



Companies House

AR01 (ef)

Annual Return



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Company Name: TRM PRECISION TOOLING LTD

Company Number: 09360884

Date of this return: 18/12/2015

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office: 2 ST. HELLENS ROAD
PORTSMOUTH
ENGLAND
PO6 1HN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **LEAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHAN**

Surname: **SELWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1977** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TRIM**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RYAN LEAVES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK SELWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.