



00631025

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 MAR 2009

POST RECEIVED
COMPANIES REGISTRY

Company Number: NI068450
Company Name: Caledon Precision Engineering Ltd
Company Type: 0 - NI PR LTD SH
Date: 19/02/2009

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

11/03/2009

DAY MONTH YEAR

1	1	0	3	0	9
---	---	---	---	---	---

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

110 DERRYCOURTNEY ROAD
CALEDON
BT66 4XP

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

27 MAR 2009

POST RECEIVED
COMPANIES REGISTRY

110 DERRYCOURTNEY ROAD

BALLAGH

CALEDON

Co. TYRONE

BT66 4XP

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

General Subcontract

Engineering

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

Same as Registered

Address.

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

As Above

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

TANYA
KNOX
142 DERRYCOURTNEY ROAD
CALEDON
COUNTY TYRONE
BT68 4YE

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

WILLIAM DEAN
MARSHALL
77 DUNMACMAY ROAD
CRILLY
AUGHNACLOY
BT69 6JE

DATE OF BIRTH: 03/05/1970
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

GILES WAYNE
MARSHALL
JASMINE COTTAGE
29 MAIN STREET
TYNAN
BT60 4QP

DATE OF BIRTH: 19/08/1971
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
TANYA
KNOX
142 DERRYCOURTNEY ROAD
CALEDON
BT68 4YE

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 21/09/1966
NATIONALITY: BRITISH
OCCUPATION: COMPANY SECRETARY

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
WILLIAM JOHN
MARSHALL
1 DARTON REE
TYNAN

DATE OF BIRTH: 06/11/1946
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	100,000.00
Paid Up Capital	300.00

ORDINARY	300	£ 300
TOTALS	300	£ 300

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI068450

COMPANY NAME: Caledon Precision Engineering Ltd

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<p>PLEASE NOTE</p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
TANYA KNOX	100 ORD Shares @ £1 each			
WILLIAM DEAN MARSHALL	100 ORD Shares @ £1 each			
GILES WAYNE MARSHALL	100 ORD Shares @ £1 each			