



Companies House

**AR01** (ef)

**Annual Return**



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**X42ZS2RE**

*Company Name:* **CALEDON PRECISION ENGINEERING LTD**

*Company Number:* **NI068450**

*Date of this return:* **11/03/2015**

*SIC codes:* **32990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **110 DERRYCOURTNEY ROAD  
BALLAGH  
CALEDON  
CO TYRONE  
BT68 4XP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TANYA**

*Surname:* **KNOX**

*Former names:*

*Service Address:* **142 DERRYCOURTNEY ROAD  
CALEDON  
COUNTY TYRONE  
BT68 4YE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS TANYA**

*Surname:*                            **KNOX**

*Former names:*

*Service Address:*                **142 DERRY COURTNEY ROAD  
CALEDON  
BT68 4YE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **21/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILES WAYNE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **JASMINE COTTAGE  
29 MAIN STREET  
TYNAN  
BT60 4QP**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/08/1971** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM DEAN**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **77 DUNMACMAY ROAD  
CRILLY  
AUGHNACLOY  
BT69 6JE**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **03/05/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WILLIAM JOHN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **1 DARTON REE  
TYNAN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **06/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>300</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DEAN MARSHALL

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* WAYNE MARSHALL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* TANYA KNOX

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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