



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.M.I. PRECISION ENGINEERING LIMITED**

Company Number: **SC056292**

Date of this return: **31/12/2009**

SIC codes: **2862**

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

Situation of Registered Office: **33 ALLIGAN ROAD
CRIEFF
PERTSHIRE
PH2 3JS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **BLACK**

Former names:

Service Address: **33 ALLIGAN ROAD
CRIEFF
PERTSHIRE
PH7 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **BLACK**

Former names:

Service Address: **33 ALLIGAN ROAD
CRIEFF
PERTSHIRE
PH7 3JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1969-02-25** *Nationality:* **BRITISH**

Occupation: **WORKS FOREMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**
Surname: **BLACK**
Former names:
Service Address: **1 OAKWOOD DRIVE
NEWTON MEARNES
GLASGOW
G77 5PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1942-07-06** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 31/12/2009
49 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **BRIAN INNES**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 31/12/2009
51 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **HUGH INNES**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 31/12/2009

Name: **DAVID BLACK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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