



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MYE6P

Company Name: **CP PRECISION ENGINEERING LIMITED**

Company Number: **SC262713**

Date of this return: **30/01/2014**

SIC codes: **32990**
25620

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

Situation of Registered Office: **TAYVALLICH**
36 WILSON ROAD
BANCHORY
ABERDEENSHIRE
AB31 5UY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MAY**

Surname: **DAVIDSON**

Former names:

Service Address: **TAYVALLICH
36 WILSON ROAD
BANCHORY
ABERDEENSHIRE
AB31 5UY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP BREBNER**

Surname: **DAVIDSON**

Former names:

Service Address: **TAYVALLICH
36 WILSON ROAD
BANCHORY
ABERDEENSHIRE
AB31 5UY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS ARE PAID EQUALLY TO THE TWO DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **PHILIP BREBNER DAVIDSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRENT WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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