

363a (ef)

Annual Return



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Company Name: STERLING PRECISION ENGINEERING SERVICES LIMITED

Company Number: SC328736

Company Details

Period Ending: 03/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CARWHINNY, UNIT 12

MITCHELSTON

INDUSTRIAL ESTATE

KIRKCALDY

BALCAIRN VIEWFIELD

DUNFERMLINE

FIFE

UNITED KINGDOM

KY1 3LS KY12 7HY

Details of Officers of the Company

Company Secretary 1:			
Name: SIMONE MITCHELL	Address:	9 UNION PLACE ANSTRUTHER KY10 3HQ	
Director 1 :			
Name: JOHN MITCHELL		9 UNION PLACE ANSTRUTHER KY10 3HQ	
Date of Birth: Nationality: 23/08/1971	British	Occupation:	ENGINEER
Director 2 :			
Name: SIMONE MITCHELL		9 UNION PLACE ANSTRUTHER KY10 3HQ	
Date of Birth: Nationality: 08/05/1974	British	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2008

Name: JOHN MITCHELL

Address: 9 UNION PLACE ANSTRUTHER

FIFE

UNITED KINGDOM

KY10 3HQ

Shareholding 2:

50 ORDINARY Shares held as at 03/08/2008

Name: SIMONE MITCHELL

9 UNION PLACE

ANSTRUTHER

FIFE

UNITED KINGDOM

KY10 3HQ

Authorisation

Authoriser Designation: director	Date Authorised: 07/10/2008	Authenticated: Yes (SC)