



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X61URCOP**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **STERLING PRECISION ENGINEERING SERVICES LIMITED**

*Company Number:* **SC328736**

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### *Company Details*

*Period Ending:* **03/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**CARWHINNY, UNIT 12  
MITCHELSTON  
INDUSTRIAL ESTATE  
KIRKCALDY  
KY1 3LS**

*Register of  
Members Address:*

**BALCAIRN VIEWFIELD  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY12 7HY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMONE MITCHELL**

*Address:* **9 UNION PLACE  
ANSTRUTHER  
KY10 3HQ**

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*Director 1 :*

*Name:* **JOHN MITCHELL**

*Address:* **9 UNION PLACE  
ANSTRUTHER  
KY10 3HQ**

*Date of Birth:* **23/08/1971**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **SIMONE MITCHELL**

*Address:* **9 UNION PLACE  
ANSTRUTHER  
KY10 3HQ**

*Date of Birth:* **08/05/1974**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009**

*Name:* **JOHN MITCHELL**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 03/08/2009**

*Name:* **SIMONE MITCHELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (SC)**