



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC328736**

*Date of this return:* **03/08/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT 8 CARWHINNY  
MITCHELSTON INDUSTRIAL ESTATE  
KIRKCALDY  
FIFE  
KY1 3LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **MITCHELL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MITCHELL**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **MITCHELL**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : 50 ORDINARY shares held as at 2011-08-03  
*Name:* JOHN MITCHELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-03  
*Name:* SIMONE MITCHELL

## *Authorisation*

*Authenticated*

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

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