



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: **03/08/2012**

SIC codes: **25620**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

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 03/08/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN MITCHELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
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.