



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTWAY PRECISION LIMITED**

Company Number: **02013742**

Date of this return: **27/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **43 ALBANY ROAD
SALISBURY
WILTSHIRE
SP1 3YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **FOSTER**

Former names:

Service Address: **43 ALBANY ROAD
SALISBURY
WILTSHIRE
SP1 3YQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN GERARD**

Surname: **FOSTER**

Former names:

Service Address: **43 ALBANY ROAD
SALISBURY
WILTSHIRE
SP1 3YQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT/ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **FOSTER**

Former names:

Service Address: **43 ALBANY ROAD**
 SALISBURY
 WILTSHIRE
 SP1 3YQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TABLE A. NO ADDITIONAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN GERARD FOSTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARION ELIZABETH FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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