



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTNWSHCU

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*Company Name:* **PORTWAY PRECISION LIMITED**

*Company Number:* **02013742**

*Date of this return:* **27/12/2009**

*SIC codes:* **7020**  
**7415**

*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**

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*Company Director* **1**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>AS TABLE A. NO ADDITIONAL RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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

**500 ORDINARY Shares held as at 27/12/2009**

*Name:* **JOHN GERARD FOSTER**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 27/12/2009**

*Name:* **MARION ELIZABETH FOSTER**

*Address:*

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*Authorisation*

*Authenticated*

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

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