



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

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Company Name: **A T D PRECISION ENGINEERING LTD**

Company Number: **05679949**

Date of this return: **19/01/2014**

SIC codes: **33110**

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

Situation of Registered Office: **230 HUNLOKE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **WHITBREAD**

Former names:

Service Address: **230 HUNLOKE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WHITBREAD**

Former names:

Service Address: **230 HUNLOKE AVENUE**
 WALTON
 CHESTERFIELD
 DERBYSHIRE
 S40 3EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1968** *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

NORMAL RIGHTS ATTACHING TO ORDINARY SHARES

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 19/01/2014 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: **ANDREW WHITBREAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACY WHITBREAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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