



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRECISION ELECTRIC CONTRACTORS & ENGINEERS LTD.**

Company Number: **07222701**

Date of this return: **14/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **44 TENTER ROAD MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
NORTHANTS
NN3 6AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARL**

Surname: **REID**

Former names:

Service Address: **JUBILEE HILL BALLYMAN ROAD
ENNISKERRY
IRELAND
WICKLOW**

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MERRET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **REID**

Former names:

Service Address: **JUBILEE HILL BALLYMAN ROAD
ENNISKERRY
IRELAND
WICKLOW**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1968** *Nationality:* **IRISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART MERVYN**

Surname: **REID**

Former names:

Service Address: **20 VICTORIA AVENUE
DONNYBROOK
IRELAND
DUBLIN 4**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1975** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR NIGEL LEONARD**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961**

Nationality: **ENGLISH**

Occupation: **CO. 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 14/04/2016 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: **STUART REID**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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