



Companies House

AR01 (ef)

Annual Return



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Company Name: ALL BRITISH PRECISION LTD

Company Number: 08263632

Date of this return: 23/10/2013

SIC codes: 24450

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 HOWARDSON WORKS
ASHBOURNE ROAD KIRK LANGLEY
ASHBOURNE
DE6 4NJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HOWARD**

Former names:

Service Address: **UNIT 5 HOWARDSON WORKS
ASHBOURNE ROAD KIRK LANGLEY
ASHBOURNE
ENGLAND
DE6 4NJ**

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

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN HOWARD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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