



Companies House

AR01 (ef)

Annual Return



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Company Name: **BD Precision Engineers Ltd**

Company Number: **09140333**

Date of this return: **21/07/2015**

SIC codes: **24330**

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

Situation of Registered Office: **23 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1DE**

Officers of the company

Company Director ***I***

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

Surname: **FOGDEN**

Former names:

Service Address: **THE PUMP HOUSE LOCK 33**
 IVINGHOE
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 ENGLAND
 LU7 9DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBRA KAREN**

Surname: **FOGDEN**

Former names:

Service Address: **THE PUMP HOUSE LOCK 33**
 IVINGHOE
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 ENGLAND
 LU7 9DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 21/07/2015 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 FOGDEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DEBRA KAREN FOGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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