



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALEDON PRECISION ENGINEERING LTD**

Company Number: **NI068450**

Date of this return: **11/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **110 DERRYCOURTNEY ROAD
BALLAGH
CALEDON
CO TYRONE
BT68 4XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA**

Surname: **KNOX**

Former names:

Service Address: **142 DERRY COURTNEY ROAD
CALEDON
COUNTY TYRONE
BT68 4YE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TANYA**

Surname: **KNOX**

Former names:

Service Address: **142 DERRY COURTNEY ROAD
CALEDON
BT68 4YE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GILES WAYNE**

Surname: **MARSHALL**

Former names:

Service Address: **JASMINE COTTAGE
29 MAIN STREET
TYNAN
BT60 4QP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM DEAN**

Surname: **MARSHALL**

Former names:

Service Address: **77 DUNMACMAY ROAD
CRILLY
AUGHNACLOY
BT69 6JE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/05/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **1 DARTON REE
TYNAN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DEAN MARSHALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WAYNE MARSHALL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: TANYA KNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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