



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2011**

Company Name: **D & T PRECISION ENGINEERING LIMITED**

Company Number: **02567573**

Date of this return: **11/12/2011**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 3 BURY FARM
CURBRIDGE BOTLEY
HAMPSHIRE
SO30 2HB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **UNIT 3 BURY FARM
CURBRIDGE
BOTLEY
HAMPSHIRE
SO30 2HB**

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

Date of Birth: **21/02/1953** *Nationality:* **BRITISH**
Occupation: **PRECISION ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL, THEY ARE NOT LIKELY TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40000 |
| | | <i>Total aggregate nominal value</i> | 40000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : 20000 ORDINARY shares held as at the date of this return
Name: BRIDGET THOMAS

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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