

AR01 (ef)

Annual Return



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Company Name: D & T PRECISION ENGINEERING LIMITED

Company Number: 02567573

Date of this return: 11/12/2010

SIC codes: **2852**

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	l 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	Number allotted	40000
		Aggregate nominal	40000
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	40000	
		Total aggregate nominal value	40000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 ORDINARY shares held as at 2010-12-11

Name: BRIDGET THOMAS

Shareholding 2 : 20000 ORDINARY shares held as at 2010-12-11

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.