Company Name: PRECISION ENGINEERING LIMITED

Company Number: 00629705

Date of this return: 21/12/2013

SIC codes: 27900

Company Type: Private company limited by shares

Situation of Registered Office:
WONASTOW ROAD
MONMOUTH
GWENT
NP25 5JB

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): IAN MICHAEL
Surname: DAVIES
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): IAN MICHAEL
Surname: DAVIES
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 28/03/1962 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

--------------------------------------------------------------------------------

Electronically Filed Document for Company Number: 00629705
Company Director 2

Type: Person
Full forename(s): DAVID ROSS PETER
Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1955 Nationality: BRITISH
Occupation: QUALITY DIRECTOR

Company Director 3

Type: Person
Full forename(s): MARK ANTHONY
Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 28/03/1968 Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR

Electronically Filed Document for Company Number: 00629705
Company Director

Type: Person

Full forename(s): MR ROBERT NORMAN

Surname: MILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 12/05/1968  Nationality: BRITISH

Occupation: PRODUCTION DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY GBP1 SHARES  

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>10400</td>
</tr>
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<td>1</td>
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<td></td>
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Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10400</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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: 10400 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PRECISION MANUFACTURING SOLUTIONS LTD

Authorisation

This form was authorised by one of the following:

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