



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A FAWCETT PRECISION ENGINEERING LIMITED**

Company Number: **01765270**

Date of this return: **10/03/2012**

SIC codes: **25730**

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

Situation of Registered Office: **C/O RAWLINSONS
MARIAN HOUSE 3 COLTON MILL
BULLERTHORPE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **THOMPSON**

Former names: **PEAKER**

Service Address: **10 THE COPSE
BRIGHOUSE
YORKSHIRE
HD6 2JU**

Company Director 1

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

Surname: **SUGDEN**

Former names:

Service Address: **6 WOODLANDS
TRIANGLE
SOWERBY BRIDGE
YORKSHIRE
HX6 3PD**

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

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **THOMPSON**

Former names: **PEAKER**

Service Address: **10 THE COPSE
BRIGHOUSE
YORKSHIRE
HD6 2JU**

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

Date of Birth: **31/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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 CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: BARRY SUGDEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOANNE THOMPSON

Shareholding 3 : 250000 ORDINARY shares held as at the date of this return
Name: A FAWCETT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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