



Companies House

AR01 (ef)

Annual Return



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Company Name: ACME PRECISION ENGINEERING LIMITED

Company Number: 04544894

Date of this return: 25/09/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
5 BEACON CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **PRICE**

Former names:

Service Address: **5 BEACON CLOSE
AMESBURY
SALISBURY
ENGLAND
SP4 7EG**

Company Director 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **PRICE**

Former names:

Service Address: **5 BEACON CLOSE
AMESBURY
SALISBURY
ENGLAND
SP4 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH ROY**

Surname: **PRICE**

Former names:

Service Address: **5 BEACON CLOSE
AMESBURY
SALISBURY
ENGLAND
SP4 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 1750 ORDINARY shares held as at the date of this return
Name: KENNETH ROY PRICE

Shareholding 2 : 1750 ORDINARY shares held as at the date of this return
Name: JOSEPHINE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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