



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: HEATHROW PRECISION LIMITED

Company Number: 07413076

Date of this return: 20/10/2011

SIC codes: 28490

Company Type: Private company limited by shares

Situation of Registered Office: C/O S W FRANKSON & CO BRIDGE HOUSE, STATION ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 4BX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEALE**

Surname: **WHITTALL**

Former names:

Service Address: **79 FIELD CLOSE
HOYLAKE CRESCENT
ICKENHAM
MIDDLESEX
ENGLAND
UB10 8JQ**

Company Director 1

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

Surname: **WHITTALL**

Former names:

Service Address: **79 FIELD CLOSE
HOYLAKE CRESCENT
ICKENHAM
MIDDLESEX
ENGLAND
UB10 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1961** *Nationality:* **BRITISH**

Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEALE WHITTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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