



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XA4UTT3U**

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

*Company Number:* **01765270**

*Date of this return:* **10/03/2011**

*SIC codes:* **2862**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : 0 ORDINARY shares held as at 2011-03-10  
62500 shares transferred on 2008-04-06

*Name:* BARRY SUGDEN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-10  
187500 shares transferred on 2008-04-06

*Name:* JOANNE THOMPSON

*Shareholding 3* : 250000 ORDINARY shares held as at 2011-03-10

*Name:* A FAWCETT HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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