Company Name: TTS PRECISION ENGINEERING LTD

Company Number: 07153335

Date of this return: 10/02/2014

SIC codes: 25620

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 1 CROSSROADS PARK CRESWELL ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
S43 4PW

Officers of the company
Company Director

Type: Person

Full forename(s): WAYNE BARRY

Surname: COCKSEDGE

Former names:

Service Address: UNIT 1 CROSSROADS PARK CRESWELL ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1968

Nationality: BRITISH

Occupation: DIRECTOR

---------------------------------------------
Company Director

Type: Person

Full forename(s): MR DAVID

Surname: LEWIS

Former names:

Service Address: 11 CRESWELL ROAD
CLOWNE
CHESTERFIELD
UNITED KINGDOM
S43 4PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1942

Nationality: BRITISH

Occupation: ENGINEER
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

ORDINARY SHARES CARRY RIGHTS TO VOTES AND DIVIDENDS.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: 30 ORDINARY shares held as at the date of this return
Name: DAVID LEWIS

Shareholding 2: 30 ORDINARY shares held as at the date of this return
Name: WAYNE COCKSEDGE

Shareholding 3: 20 ORDINARY shares held as at the date of this return
Name: JULIE ELLEN MARTIN

Shareholding 4: 20 ORDINARY shares held as at the date of this return
Name: MARIA COCKSEDGE

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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.