



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01765270**

*Date of this return:* **10/03/2016**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **NORTHGATE 118 NORTH STREET  
LEEDS  
ENGLAND  
LS2 7PN**

**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):* **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:* **\*\*/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 10/03/2016 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* : **250000 ORDINARY shares held as at the date of this return**  
*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.