



Companies House

**AR01** (ef)

**Annual Return**



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**X3HT1WFL**

*Company Name:* **ACME PRECISION ENGINEERING LIMITED**

*Company Number:* **04544894**

*Date of this return:* **25/09/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **5 BEACON CLOSE  
AMESBURY  
SALISBURY  
WILTSHIRE  
ENGLAND  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ROY PRICE**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE PRICE**

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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.