



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2011

XPWOLRI0

*Company Name:* **PRECISION PRODUCTS HOLDINGS LIMITED**

*Company Number:* **01475653**

*Date of this return:* **01/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BAKER TILLY 2 WHITEHALL QUAY  
LEEDS  
WEST YORKSHIRE  
LS1 4HG**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **BALL**

*Former names:*

*Service Address:* **16 BEACONSFIELD ROAD  
LOW FELL  
GATESHEAD  
NE9 5EU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **BALL**

*Former names:*

*Service Address:* **16 BEACONSFIELD ROAD  
LOW FELL  
GATESHEAD  
NE9 5EU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/04/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM ROGER**

*Surname:* **BALL**

*Former names:*

*Service Address:* **THE OLD MANOR  
ALSTON  
CUMBRIA  
CA9 3JY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/07/1937**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61698</b>
		<i>Aggregate nominal value</i>	<b>61698</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61698</b>
		<i>Total aggregate nominal value</i>	<b>61698</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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*

<i>Shareholding 1</i>	<b>: 114 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>MICHAEL ANTHONY BALL</b>
<i>Shareholding 2</i>	<b>: 1356 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>SHEILA HUTCHINSON</b>
<i>Shareholding 3</i>	<b>: 14113 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>JAMES EDWARD BALL</b>
<i>Shareholding 4</i>	<b>: 3765 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>THERESA MARY LILIAN BALL</b>
<i>Shareholding 5</i>	<b>: 2260 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>DAVID GARETH WILSON</b>
<i>Shareholding 6</i>	<b>: 4 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>ERNST STEPHAN ROSENBERG</b>
<i>Shareholding 7</i>	<b>: 2260 ORDINARY shares held as at 2010-09-01</b>

*Name:* JOHN TREVOR WILSON

*Shareholding 8* : 3903 ORDINARY shares held as at 2010-09-01  
*Name:* CATHERINE LOUISE MCMAHON

*Shareholding 9* : 775 ORDINARY shares held as at 2010-09-01  
*Name:* WILLIAM MARK BALL

*Shareholding 10* : 2867 ORDINARY shares held as at 2010-09-01  
*Name:* RICHARD WILLIAM BALL

*Shareholding 11* : 2260 ORDINARY shares held as at 2010-09-01  
*Name:* JEAN CARTER

*Shareholding 12* : 2974 ORDINARY shares held as at 2010-09-01  
*Name:* JENNIFER MARGARET PASQUILL

*Shareholding 13* : 14840 ORDINARY shares held as at 2010-09-01  
*Name:* WILLIAM ROGER BALL

*Shareholding 14* : 4389 ORDINARY shares held as at 2010-09-01  
*Name:* ROSEMARY BALL

*Shareholding 15* : 114 ORDINARY shares held as at 2010-09-01  
*Name:* ELIZABETH ANNE BALL

*Shareholding 16* : 2700 ORDINARY shares held as at 2010-09-01  
*Name:* CHRISTOPHER JOHN BALL

*Shareholding 17* : 2430 ORDINARY shares held as at 2010-09-01  
*Name:* DAVID LEWIS BALL

*Shareholding 18* : 574 ORDINARY shares held as at 2010-09-01  
*Name:* VIVIAN BALL

---

### *Authorisation*

*Authenticated*

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

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