



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/12/2008

*Company Name:* ACME PRECISION ENGINEERING LIMITED

*Company Number:* 04544894

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*Company Details*

*Period Ending:* 25/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

**THE FIRS, WHEATSHEAF  
LANE GWERSYLLT  
WREXHAM  
LL11 4DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LLOYDS TSB BANK PLC  
28 REGENT STREET  
WREXHAM  
LL11 1SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPHINE PRICE**

*Address:* **THE FIRS, WHEATSHEAF LANE  
GWERSYLLT  
WREXHAM  
LL11 4DR**

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*Director 1 :*

*Name:* **JOSEPHINE PRICE**

*Address:* **THE FIRS, WHEATSHEAF LANE  
GWERSYLLT  
WREXHAM  
LL11 4DR**

*Date of Birth:*

**12/09/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KENNETH ROY PRICE**

*Address:* **THE FIRS, WHEATSHEAF LANE  
GWERSYLLT  
WREXHAM  
LL11 4DR**

*Date of Birth:*

**31/08/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 25/09/2008**

*Name:*

**KENNETH ROY PRICE**

*Address:*

**THE FIRS WHEATSHEAF LANE GWERSYLLT  
WREXHAM  
LL11 4DR**

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#### Shareholding 2:

**10000 ORDINARY Shares held as at 25/09/2008**

*Name:*

**JOSEPHINE PRICE**

*Address:*

**THE FIRS WHEATSHEAF LANE GWERSYLLT  
WREXHAM  
LL11 4DR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/12/2008**

*Authenticated:* **Yes (E/W)**