



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **ACME PRECISION ENGINEERING LIMITED**

Company Number: **04544894**

Date of this return: **25/09/2011**

SIC codes: **2811**

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

Situation of Registered Office: **THE FIRS WHEATSHEAF LANE
GWERSYLLT
WREXHAM
LL11 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **PRICE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **PRICE**

Former names:

Service Address: **THE FIRS
WHEATSHEAF LANE
GWERSYLLT
CLWYD
LL11 4DR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **PRICE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KENNETH ROY**

Surname: **PRICE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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

Shareholding 1 : 10000 ORDINARY shares held as at 2011-09-25
Name: KENNETH ROY PRICE

Shareholding 2 : 10000 ORDINARY shares held as at 2011-09-25
Name: JOSEPHINE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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