



Companies House
— for the record —

363a(ef)

Annual Return



XI5UTDVF

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Company Name: ACME PRECISION ENGINEERING LIMITED

Company Number: 04544894

Company Details

Period Ending: 25/09/2009

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**

Director 1 :

Name: **MR DAVID ROGER PRICE**

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

Date of Birth:

25/07/1981

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **JOSEPHINE PRICE**

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

Date of Birth:

12/09/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 20000 | GBP20000 |
| <i>TOTALS</i> | 20000 | GBP20000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: **KENNETH ROY PRICE**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 25/09/2009

Name:

JOSEPHINE PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**