



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **PRECISION PRODUCTS HOLDINGS LIMITED**

Company Number: **01475653**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BAKER TILLY 2
WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HG**

*Register of
Members Address:*

**BAKER TILLY 2
WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HG**

*Register of Debenture
Holders Address:*

**BAKER TILLY 2
WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD BALL**

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

Director 1 :

Name: **JAMES EDWARD BALL**

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

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

Occupation: **ACCOUNTANT**

Director 2 :

Name: **WILLIAM ROGER BALL**

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

Date of Birth: **15/07/1937** *Nationality:* **British**

Occupation: **ENGINEER**

Director 3 :

Name: **MR JOHN MICHAEL
LIVERICK**

Address: **6 HILLERSDON TERRACE
NENTHEAD
ALSTON
CUMBRIA
CA9 3PG**

Date of Birth: **27/10/1945** Nationality: **British**

Occupation: **COMMERCIAL 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	61698	GBP61698
<i>TOTALS</i>	61698	GBP61698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

114 ORDINARY Shares held as at 01/09/2008

Name: **MICHAEL ANTHONY BALL**
Address: **7 PERCIVAL ROAD
CHANDLES FORD
EASTLEIGH
HAMPSHIRE
SO53 4TS**

Shareholding 2:

1356 ORDINARY Shares held as at 01/09/2008

Name: **SHEILA HUTCHINSON**
Address: **12 PARKLANDS WAY**
PENRITH
CUMBRIA
CA11 8SD

Shareholding 3:

14113 ORDINARY Shares held as at 01/09/2008

Name: **JAMES EDWARD BALL**
Address: **16 BEACONSFIELD ROAD**
LOW FELL
GATESHEAD
NE9 5EU

Shareholding 4:

3765 ORDINARY Shares held as at 01/09/2008

Name: **THERESA MARY LILIAN BALL**
Address: **16 BEACONSFIELD ROAD**
LOW FELL
GATESHEAD
NE9 5EU

Shareholding 5:

2260 ORDINARY Shares held as at 01/09/2008

Name:

DAVID GARETH WILSON

Address:

**MALLORY HOUSE FAIRVIEW ROAD
SALISBURY
WILTSHIRE
SP1 1JX**

Shareholding 6:

0 ORDINARY Shares held as at 01/09/2008

Name:

D ROBSON EXECUTORS OF HAROLD DIXON DEC'D D

Address:

**C/O LUPTON FAWCETT YORKSHIRE HOUSE EAST PARADE
LEEDS
LS1 5BD**

Name:

M MARTIN EXECUTORS OF HAROLD DIXON DEC'D M

Address:

**C/O LUPTON FAWCETT YORKSHIRE HOUSE EAST PARADE
LEEDS
LS1 5BD**

Shareholding 7:

4 ORDINARY Shares held as at 01/09/2008

Name: ERNST STEPHAN ROSENBERG
Address: 45 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE

Shareholding 8:

2260 ORDINARY Shares held as at 01/09/2008

Name: JOHN TREVOR WILSON
Address: SUMMERHILL COTTAGE BEACON ROAD
MALVERN
WORCS
WR14 4EH

Shareholding 9:

3903 ORDINARY Shares held as at 01/09/2008

Name: CATHERINE LOUISE MCMAHON
Address: 6 REDISHER CROFT
RAMSBOTTOM
BURY
BL0 9JS

Shareholding 1:
0 **775 ORDINARY Shares held as at 01/09/2008**

Name: **WILLIAM MARK BALL**
Address: **20 NELSON STREET**
ST JOHNS
WORCESTER
WR2 5BN

Shareholding 1:
1 **2867 ORDINARY Shares held as at 01/09/2008**

Name: **RICHARD WILLIAM BALL**
Address: **4 CEDARHURST COTTAGES**
480A HURST ROAD
BEXLEY
KENT
DA5 3UW

Shareholding 1:
2 **2260 ORDINARY Shares held as at 01/09/2008**

Name: **JEAN CARTER**
Address: **LONGSHIPS SCHOOL LANE MARTLESHAM**
WOODBIDGE
SUFFOLK
IP12 4RR

Shareholding 1:
3 **2974 ORDINARY Shares held as at 01/09/2008**

Name: **JENNIFER MARGARET PASQUILL**

Address: **33 YEWFIELD CRESCENT
DON MILLS
ONTARIO
M3B 2Y4**

Shareholding 1:
4 **14840 ORDINARY Shares held as at 01/09/2008**

Name: **WILLIAM ROGER BALL**

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

Shareholding 1:
5 **4389 ORDINARY Shares held as at 01/09/2008**

Name: **ROSEMARY BALL**

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

Shareholding 1:
6 **114 ORDINARY Shares held as at 01/09/2008**

Name: **ELIZABETH ANNE BALL**
Address: **DROMANA 17 MADEIRA ROAD**
VENTNOR
ISLE OF WIGHT
PO38 4OS

Shareholding 1:
7 **2700 ORDINARY Shares held as at 01/09/2008**

Name: **CHRISTOPHER JOHN BALL**
Address: **ORCHARD VIEW LACEY S LANE MILTON**
VENTNOR
ISLE OF WIGHT
PO38 2DN

Shareholding 1:
8 **2430 ORDINARY Shares held as at 01/09/2008**

Name: **DAVID LEWIS BALL**
Address: **LIMESTONES HAREWOOD ROAD**
EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HG

Shareholding 1:
9 **574 ORDINARY Shares held as at 01/09/2008**

Name: **VIVIAN BALL**
Address: **LIMESTONES HAREWOOD ROAD**
EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HG

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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