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**Annual Return** 



Received for filing in Electronic Format on the: 02/03/2009

Company Name: PRECISION METALS AND PLASTICS LIMITED

Company Number: 05678372

# Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**B74 4EL** 

2852

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

474A LICHFIELD ROAD, FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS

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# Details of Officers of the Company

Company Secretary 1: Address: 474A LICHFIELD ROAD Name: LIAM EDWARD ROBERTS FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS **B74 4EL** Director 1: Name: DAVID CHRISTOPHER Address: 113 TRESHAM ROAD PEARCE **GREAT BARR BIRMINGHAM B44 9UA** Date of Birth: 16/09/1977 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: LIAM EDWARD ROBERTS Address: 474A LICHFIELD ROAD **FOUR OAKS** SUTTON COLDFIELD WEST MIDLANDS **B74 4EL** Date of Birth: 16/04/1980 Nationality: BRITISH Occupation: **DIRECTOR** 

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/01/2008

Name: LIAM ROBERTS

Address: 474A LICHFIELD ROAD SUTTON COLDFIELD

WEST MIDLANDS UNITED KINGDOM

**B74 4EL** 

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Shareholding 2:

50 ORDINARY Shares held as at 17/01/2008

Name: DAVID PEARCE

113 TRESHAM ROAD

Address: BIRMINGHAM

UNITED KINGDOM

**B44 9UA** 

# Authorisation

Authoriser Designation: director	Date Authorised: 02/03/2009	Authenticated: Yes (E/W)