



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G9HFK

Company Name: **RIVER PRECISION ENGINEERING LIMITED**

Company Number: **03567476**

Date of this return: **20/05/2012**

SIC codes: **25620**

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

Situation of Registered Office: **RUBICON WORKS WYBECK ROAD
MANNABERG WAY
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 8QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **BOTTAMLEY**

Former names:

Service Address: **54 SCOTTER ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8DR**

Company Director 1

Type: **Person**

Full forename(s): **ROY**

Surname: **BOTTAMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROY BOTTAMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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