



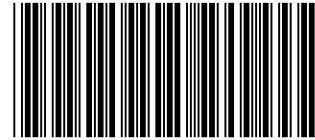
Companies House
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Annual Return

Company Name: **RIVER PRECISION ENGINEERING LIMITED**

Company Number: **03567476**



X42I3PYB

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes

2811

2852

*Registered Office:
Address:*

**RUBICON WORKS
WYBECK ROAD
MANNABERG WAY
SCUNTHORPE
DN15 8QS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN BOTTAMLEY**

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

Director 1:

Name: **ROY BOTTAMLEY** *Address:* **54 SCOTTER ROAD**
Date of Birth: **23/11/1967** **SCUNTHORPE**
Nationality: **BRITISH** **SOUTH HUMBERSIDE DN15 8DR**
Occupation: **ENGINEER**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/05/2007

Name: **ROY BOTTAMLEY**
Address: **54 SCOTTER ROAD**
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 8DR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**