



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **EDM PRECISION TECHNOLOGIES LIMITED**

Company Number: **02775805**

Date of this return: **22/12/2011**

SIC codes: **29320**
30300
25730

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

Situation of Registered Office: **UNIT 21 SILVERSTONE CIRCUIT**
SILVERSTONE
NORTHANTS
UNITED KINGDOM
NN12 8TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA CLAUDETTE**

Surname: **WALDRON**

Former names:

Service Address: **19 FORTESCUE DRIVE
SHENLEY CHURCH END
MILTON KEYNES
MK5 6BS**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA CLAUDETTE**

Surname: **WALDRON**

Former names:

Service Address: **19 FORTESCUE DRIVE
SHENLEY CHURCH END
MILTON KEYNES
MK5 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **WALDRON**

Former names:

Service Address: **19 FORTESCUE DRIVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PW&OW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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