



Companies House

**AR01** (ef)

**Annual Return**



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**X4NA1KHD**

*Company Name:* **EDM PRECISION TECHNOLOGIES LIMITED**

*Company Number:* **02775805**

*Date of this return:* **22/12/2015**

*SIC codes:* **25730**  
**29320**  
**30300**

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

*Situation of Registered Office:* **UNIT 8 BUCKINGHAM ROAD**  
**SILVERSTONE PARK**  
**SILVERSTONE**  
**NORTHANTS**  
**NN12 8TJ**

**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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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