

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

PRECISION DISC CASTINGS LIMITED

Company Number:

02687523

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 14/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2751

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MANNINGS HEATH ROAD

**At Registered Office** 

Not Applicable

**POOLE DORSET BH12 4NJ** 

Details of Officers of the Company

Company Secretary:

PETER ANDREW COCHRANE Name:

Address:

55 CHATSWORTH ROAD

**CHARMINSTER** BOURNEMOUTH DORSET BH8 8SL

Director 1:

Name: SIMON JOHN WILLIAM Address:

**63 THE VINERIES** 

**HUMPHREY** 15/04/1972

COLEHILL WIMBORNE

Date of Birth: Nationality: **BRITISH** 

DORSET BH21 2PY

Occupation: SALES DIRECTOR -----

Director 2:

Name: HANA KROSNAR Address: 97 LONNEN ROAD

Date of Birth: 25/09/1966 WIMBORE

Nationality: BRITISH DORSET BH21 7AU

Occupation: MANAGING DIRECTOR

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Director 3:

Name: DR JOHN GEORGE Address: 22 LEICESTER ROAD

KROSNAR BRANKSOME PARK

Date of Birth: 16/11/1943 **POOLE** 

Nationality: BRITISH DORSET BH13 6DA

Occupation: COMPANY DIRECTOR

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Director 4:

Name: THOMAS KROSNAR Address: ROCK HOUSE

Date of Birth: 16/07/1971 HIGH STREET

Nationality: BRITISH BURTON BRADSTOCK

Occupation: DIRECTOR DORSET DT6 4QA

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Director 5:

Name: ALAN LLOYD Address: 22 HOLT ROAD

Date of Birth: 02/06/1944 BRANKSOME

Nationality: BRITISH POOLE

Occupation: OPERATIONS DIRECTOR DORSET BH12 1JQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3650002 GBP3650002

TOTALS 3650002 GBP3650002

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3650002 ORDINARY Shares held as at 14/02/2007

Name: EURAC LTD

Address: MANNINGS HEATH ROAD

POOLE DORSET

**UNITED KINGDOM BH12 4NJ** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2007 Authenticated: Yes (E/W)