



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0CXY46E**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **HONE - ALL PRECISION LIMITED**

*Company Number:* **02982075**

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### *Company Details*

*Period Ending:* **07/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**FIRST FLOOR 5  
DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

*Register of  
Members Address:*

**FIRST FLOOR 5  
DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 5  
DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANDREA RODNEY**

*Address:* **MANOR FARM HOUSE  
LEIGHTON ROAD  
SOULBURY  
BUCKINGHAMSHIRE  
LU7 0BP**

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### *Director 1 :*

*Name:* **MR COLIN RODNEY**

*Address:* **MANOR FARM HOUSE  
LEIGHTON ROAD  
SOULBURY  
BUCKINGHAMSHIRE  
LU7 0BP**

*Date of Birth:*

**28/12/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS ANDREA RODNEY**

*Address:* **MANOR FARM HOUSE  
LEIGHTON ROAD  
SOULBURY  
BUCKINGHAMSHIRE  
LU7 0BP**

*Date of Birth:*

**28/09/1972**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**