



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **MICRON PRECISION LIMITED**

Company Number: **04824775**

Date of this return: **08/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 57 SPARKENHOE HOUSE
SOUTHFIELD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **8 APPLEBEE ROAD
BURBAGE
LEICESTERSHIRE
ENGLAND
LE10 1UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **GIBSON**

Former names:

Service Address: **8 APPLEBEE ROAD
BURBAGE
LEICESTERSHIRE
ENGLAND
LE10 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-08**
Name: **R J GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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