



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2013**

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Company Name: **OTC PRECISION LIMITED**

Company Number: **03000467**

Date of this return: **12/12/2013**

SIC codes: **25940**

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

Situation of Registered Office: **13 WOLVERHAMPTON ROAD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV8 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **HARRIS**

Former names:

Service Address: **4 TERN CLOSE
WOLVERHAMPTON
WV4 6AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **HARRIS**

Former names:

Service Address: **12 WASHBROOK ROAD**
 BRIDGNORTH
 WOLVERHAMPTON
 SHROPSHIRE
 WV15 6BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR TECHNICAL**
 ENGINEER

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>	0

Prescribed particulars

ORDINARY SHARES: (A)EQUAL VOTING RIGHTS. (B)EQUAL DIVIDEND DISTRIBUTION RIGHTS. (C)EQUAL CAPITAL DISTRIBUTION RIGHTS. (D)NO IMMEDIATE PLANS FOR SHARE REDEMPTION.

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 12/12/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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