



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 14/02/2011



XR6B0RNJ

<i>Company Name:</i>	OTC PRECISION LIMITED
<i>Company Number:</i>	03000467
<i>Date of this return:</i>	12/12/2010
<i>SIC codes:</i>	2874
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 20 DUNSTALL HILL ESTATE GORSEBROOK ROAD WOLVERHAMPTON WEST MIDLANDS WV6 0PJ

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 12/12/2010 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 : 99 ORDINARY shares held as at 2010-12-12
Name: RICHARD GEORGE HARRIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-12
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.