



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRECISION METALS AND PLASTICS LIMITED**

*Company Number:* **05678372**

*Date of this return:* **17/01/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **C/O PRECISION METALS AND PLASTICS LTD  
UNIT 3 METRO TRIANGLE, MOUNT STREET  
NECHELLS  
BIRMINGHAM  
UNITED KINGDOM  
B7 5QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LIAM EDWARD**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **474A LICHFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4EL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID CHRISTOPHER**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **113 TRESHAM ROAD  
GREAT BARR  
BIRMINGHAM  
B44 9UA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LIAM EDWARD**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **474A LICHFIELD ROAD**  
   **FOUR OAKS**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B74 4EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/04/1980**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

**50 ORDINARY Shares held as at 17/01/2010**

*Name:* **LIAM ROBERTS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 17/01/2010**

*Name:* **DAVID PEARCE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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