



*Companies House*  
— for the record —

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

**Annual Return**



**XG4L9A6R**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:* **RIVER PRECISION ENGINEERING LIMITED**

*Company Number:* **03567476**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RUBICON WORKS  
WYBECK ROAD  
MANNABERG WAY  
SCUNTHORPE  
DN15 8QS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNN BOTTAMLEY**

*Address:* **54 SCOTTER ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 8DR**

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*Director 1 :*

*Name:* **ROY BOTTAMLEY**

*Address:* **54 SCOTTER ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE  
DN15 8DR**

*Date of Birth:* **23/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/05/2009**

*Name:*

**ROY BOTTAMLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

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