



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	NS Precision Limited
<i>Company Number:</i>	05926610
<i>Date of this return:</i>	06/09/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	107 NORTH STREET MARTOCK SOMERSET ENGLAND TA12 6EJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 ASHFIELD PARK
MARTOCK
SOMERSET
ENGLAND
TA12 6EE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATE SUSAN**

Surname: **STUCKEY**

Former names:

Service Address: **35 ASHFIELD PARK
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **STRAWBRIDGE**

Former names:

Service Address: **35 ASHFIELD PARK
MARTOCK
SOMERSET
ENGLAND
TA12 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1979** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO RIGHT TO CAPITAL ON WINDING UP REDEEMABLE AT PAR RIGHT TO RECEIPTS OF DIVIDEND FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN STRAWBRIDGE**

Shareholding 2 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **KATE SUSAN STUCKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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