



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXLBK1**

*Company Name:* **NS Precision Limited**

*Company Number:* **05926610**

*Date of this return:* **06/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **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*

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### 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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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.