



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE PRECISION ENGINEERING (YORKSHIRE) LIMITED**

Company Number: **01171338**

Date of this return: **14/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **8 NAVIGATION COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **MCGUIRE**

Former names:

Service Address: **23 CHERRY TREE ROAD
WALTON
WAKEFIELD
WEST YORKSHIRE
WF8 9JN**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **EMERY**

Former names:

Service Address: **3 CHARLESTOWN
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HICKLING**

Former names:

Service Address: **12 SCAWTHORPE CLOSE
BAGHILL
PONTEFRACT
WEST YORKSHIRE
WF8 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **MCGUIRE**

Former names:

Service Address: **23 CHERRY TREE ROAD
WALTON
WAKEFIELD
WEST YORKSHIRE
WF8 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1575
		<i>Aggregate nominal value</i>	1575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1575
		<i>Total aggregate nominal value</i>	1575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **525 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MCGUIRE**

Shareholding 2 : **525 ORDINARY shares held as at the date of this return**
Name: **PAUL EMERY**

Shareholding 3 : **525 ORDINARY shares held as at the date of this return**
Name: **JOHN HICKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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