

363a (ef)

**Annual Return** 



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 24/06/2008

Company Name: GAINSBOROUGH ENGINEERING COMPANY LIMITED

Company Number: 00607805

## Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

25 PARK ROAD

Address:

Register of

**OFFICE** 

Members Address:

AT REGISTERED

CANNOCK STAFFS

**WS11 1JN** 

## Details of Officers of the Company

Company Secretary 1: Address: 23 PARSONS DRIVE Name: FRANK HOGARTH **GNOSALL STAFFORDSHIRE ST20 0OS** Director 1: Name: FRANK HOGARTH Address: 23 PARSONS DRIVE **GNOSALL STAFFORDSHIRE ST20 0QS** Nationality: Occupation: Date of Birth: 07/01/1953 **ACCOUNTANT BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 34601 **GBP34601** 

> 34601 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

**GBP34601** 

**TOTALS** 

Shareholding 1:

17300 ORDINARY Shares held as at 30/11/2007

Name:

**BRIAN JOHN PREW** 

Address:

QUINTELL STAFFORD ROAD HAUGTON

**STAFFORD** 

**STAFFORDSHIRE** 

**ST18 0LZ** 

Shareholding 2:

17300 ORDINARY Shares held as at 30/11/2007

Name:

A.M. PREW

Address:

QUINTELL, STAFFORD ROAD HAUGTON STAFFORD

**STAFFORDSHIRE** 

**ST18 0LZ** 

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2007

Name:

PETER RIGG

Address:

**72 BARNFIELD WAY** 

STAFFORD

## Authorisation

Authoriser Designation: director

*Date Authorised:* **24/06/2008** 

Authenticated: Yes (E/W)