



Companies House

— for the record —

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Annual Return



X9MDQ5CC

Received for filing in Electronic Format on the: 03/12/2008

Company Name: **ABBEY GAUGE COMPANY LIMITED**

Company Number: **00731308**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

5181

5274

*Registered Office
Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of
Members Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of Debenture
Holders Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE CLARKE**

Address: **188 LILLECHURCH ROAD
DAGENHAN
ESSEX
UNITED KINGDOM
RM8 2EW**

Director 1 :

Name: **MR ALEXANDER JOHN
WILLIAMS**

Address: **149 ST ANDREWS AVENUE
HORNCHURCH
ESSEX
RM12 5ED**

Date of Birth:

30/10/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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