



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Gauge Company Limited**

Company Number: **00731308**

Date of this return: **24/11/2011**

SIC codes: **46620**
13300

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

Situation of Registered Office: **HARMILE HOUSE 54 ST MARY'S LANE**
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **CLARKE**

Former names:

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

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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