Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **17/12/2012**

| | |
|---|---|
| *Company Name:* | **Abbey Gauge Company Limited** |
| *Company Number:* | **00731308** |
| *Date of this return:* | **24/11/2012** |
| *SIC codes:* | **46620**<br>**13300** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HARMILE HOUSE 54 ST MARYS LANE**<br>**UPMINSTER**<br>**ESSEX**<br>**UNITED KINGDOM**<br>**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**<br>**DAGENHAN**<br>**ESSEX**<br>**UNITED KINGDOM**<br>**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** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0.9** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : **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.