



**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:* **24/11/2009**

*SIC codes:* **5181**  
**5274**

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

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

**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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/11/2009**

*Name:*

**ALEXANDER JOHN WILLIAMS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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