



Companies House

AR01 (ef)

Annual Return



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Company Name: Abbey Gauge Company Limited

Company Number: 00731308

Date of this return: 24/11/2014

SIC codes: 46620
13300

Company Type: Private company limited by shares

Situation of Registered Office: HARMILE HOUSE 54 ST MARYS 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 24/11/2014 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.