



Companies House

**AR01** (ef)

**Annual Return**



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**X35U5IJ7**

*Company Name:* **Kramark Gauge & Tool Limited**

*Company Number:* **02705005**

*Date of this return:* **08/04/2014**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **27-31 WESTWOOD ROAD EARLSDON  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 6GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERNADETTE THERESA**

*Surname:* **MCGUIRE**

*Former names:*

*Service Address:* **68 KENILWORTH ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV4 7AH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK STEPHEN JOHN**

*Surname:*                            **MCGUIRE**

*Former names:*

*Service Address:*                **68 KENILWORTH ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV4 7AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETTE THERESA MCGUIRE**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STEPHEN JOHN MCGUIRE**

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### *Authorisation*

*Authenticated*

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

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