



Companies House
— for the record —

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Annual Return



XMROBAXG

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Company Name: **A1 GEARBOXES LIMITED**

Company Number: **02937834**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST NEOTS ROAD EATON
FORD
ST NEOTS
CAMBRIDGESHIRE
PE19 3AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JO-ANN PAPWORTH**

Address: **1 BYNG CLOSE
EATON SOCON
ST NEOTS
CAMBS
PE19 3PS**

Director 1 :

Name: **STEPHEN RONALD
PAPWORTH**

Address: **1 BYNG CLOSE
EATON SOCON
ST NEOTS
CAMBS
PE19 3PS**

Date of Birth: **26/02/1951** *Nationality:* **British**

Occupation: **MECHANIC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	100	GBP100.00

TOTALS

100	GBP100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY 1 SHARES Shares held as at 10/06/2009

Name:

JO-ANN PAPWORTH

Address:

Shareholding 2:

40 ORDINARY 1 SHARES Shares held as at 10/06/2009

Name:

STEPHEN RONALD PAPWORTH

Address:

Shareholding 3:

50 ORDINARY 1 SHARES Shares held as at 10/06/2009

Name:

ROYCE POWER TRANSMISSION SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**