



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E GAUGES LIMITED**

Company Number: **03788527**

Date of this return: **14/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **72 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MOWLEM**

Former names:

Service Address: **129 COMMON ROAD
KENSWORTH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2PJ**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MOWLEM**

Former names:

Service Address: **129 COMMON ROAD**
 KENSWORTH
 DUNSTABLE
 BEDFORDSHIRE
 ENGLAND
 LU6 2PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **STEWART**

Former names:

Service Address: **52A CHURCH ROAD
SLIP END
LUTON
BEDFORDSHIRE
LU1 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD STEWART

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JEFFREY KINGETT

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID FIRBY

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: JONATHAN MOWLEM

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: LINDA FAIRBROTHER

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: JASON DILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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