



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2014**

**X3LZYR9M**

*Company Name:* **MALKEN GAUGE & TOOL CO. LIMITED**

*Company Number:* **01456868**

*Date of this return:* **30/11/2014**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **260 SUMMER LANE  
NEWTOWN  
BIRMINGHAM  
B19 2PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **15 HERONDALE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B26 1NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SYLVIA**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **15 HERONDALE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B26 1NE**

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

*Date of Birth:*    **25/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANDREW**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **21 WOODLANDS AVENUE  
WALSALL  
WEST MIDLANDS  
WS5 3LN**

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

*Date of Birth:*    **23/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>10500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10500</b>
		<i>Total aggregate nominal value</i>	<b>10500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAXINE TAYLOR**

*Shareholding 2* : **10499 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN TAYLOR**

## Authorisation

*Authenticated*

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

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