



Companies House
— for the record —

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Annual Return



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

Company Number: **01456868**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

**260 SUMMER LANE
NEWTOWN
BIRMINGHAM
B19 2PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYLVIA MURPHY**

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

Director 1 :

Name: **MRS SYLVIA MURPHY**

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

Date of Birth:

25/08/1947

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **MR STEPHEN ANDREW
TAYLOR**

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

Date of Birth:

23/12/1954

Nationality:

BRITISH

Occupation:

ENGINEER

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	10500	GBP10500
<i>TOTALS</i>		
	10500	GBP10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **MAXINE TAYLOR**

Address:

Shareholding 2:

10499 ORDINARY Shares held as at 30/11/2008

Name: **STEPHEN TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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