



Companies House

AR01 (ef)

Annual Return



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Company Name: ALAN BROWNE GAUGES LIMITED

Company Number: 00713694

Date of this return: 06/11/2015

SIC codes: 28490

Company Type: Private company limited by shares

Situation of Registered Office:
BLACKDOWN MILL
KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6QT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BRIAN HERMAN JOSEPH**

Surname: **CASTELINO**

Former names:

Service Address: **27 HILL WOOTTON ROAD
LEEK WOOTTON
WARWICK
ENGLAND
CV35 7QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL SYSTEMS
INTEGRATOR**

Company Director 2

Type: **Person**

Full forename(s): **THERESA**

Surname: **CASTELINO**

Former names:

Service Address: **27 HILL WOOTTON ROAD
LEEK WOOTTON
WARWICK
ENGLAND
CV35 7QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BRIAN CASTELINO**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **THERESA CASTELINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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