



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5784OK3

Company Name: **EUROPEAN GAUGING SYSTEMS LIMITED**

Company Number: **02466045**

Date of this return: **17/05/2016**

SIC codes: **25730**

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

Situation of Registered Office: **17-18 LIFFORD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WEST MIDLANDS
CV3 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **WATKINS**

Former names:

Service Address: **3 SYLVAN DRIVE
COVENTRY
CV3 6AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **WATKINS**

Former names:

Service Address: **3 SYLVAN DRIVE
COVENTRY
CV3 6AB**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **GAUGE MAKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HOWARD JOHN**

Surname: **WATKINS**

Former names:

Service Address: **6 TROON WAY
BURBAGE
HINCKLEY
LE10 2GX**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **GAUGE MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN PHILLIP**

Surname: **WATKINS**

Former names:

Service Address: **30 STIVICHALL CROFT
COVENTRY
CV3 6GN**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **GAUGE AND TOOL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS & DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **HOWARD JOHN WATKINS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES WATKINS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN PHILLIP WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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