



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALGO INSTRUMENTS LIMITED**

Company Number: **04091521**

Date of this return: **17/10/2015**

SIC codes: **35140**

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

Situation of Registered Office: **BANK HOUSE 1 FRY STREET
HOLSWORTHY
DEVON
EX22 6DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BANK HOUSE FRY STREET
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 6DY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **GODFREY**

Former names:

Service Address: **CRINACOTT COTTAGE
HOLSWORTHY
DEVON
EX22 6LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **GODFREY**

Former names:

Service Address: **CRINACOTT FARMHOUSE
CRINACOTT FARM
PYWORTHY
DEVON
EX22 6LJ**

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

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **GODFREY**

Former names:

Service Address: **CRINACOTT COTTAGE
HOLSWORTHY
DEVON
EX22 6LJ**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

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 17/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL GODFREY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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