Company Name: GAINSBOROUGH ENGINEERING COMPANY LIMITED

Company Number: 00607805

Date of this return: 30/11/2011

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
25 PARK ROAD
CANNOCK
STAFFS
WS11 1JN

Officers of the company
Company Secretary

Type: Person
Full forename(s): FRANK
Surname: HOGARTH

Former names:

Service Address: 23 PARSONS DRIVE
GNOSALL
STAFFORDSHIRE
ST20 0QS
Company Director

Type: Person
Full forename(s): MRS ANNE
Surname: PREW
Former names:

Service Address:
QUINTRELL HAUGHTON
STAFFORD
STAFFORDSHIRE
ST18 9EX

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1934
Occupation: NONE
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR CLIVE

Surname: PREW

Former names:

Service Address: PARK LODGE SADDLEMAKERS LANE
MELTON
WOODBRIDGE
SUFFOLK
IP12 1PP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1958

Occupation: MANAGER

Nationality: BRITISH
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>34601</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>34601</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

**THOSE USUALLY ASSOCIATED WITH ORDINARY SHARES.**

---

**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>34601</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>34601</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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**
Name: A M PREW

**Shareholding 2**
Name: C J PREW

**Shareholding 3**
Name: B E PRICE

**Shareholding 4**
Name: M L MICKLTHWAITE

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**Authorisation**

*This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.*