



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR0K77F1**

*Received for filing in Electronic Format on the: 16/02/2009*

*Company Name:* **CHILTERN SURVEY EQUIPMENT LIMITED**

*Company Number:* **01651033**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COURTYARD  
SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
BN44 3TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE EWER**

*Address:* **3 FORGE CLOSE  
THE STREET  
CHIPPERFIELD  
HERTS  
WD4 9DL**

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*Director 1 :*

*Name:* **MICHAEL GEORGE EWER**

*Address:* **3 FORGE CLOSE  
THE STREET  
CHIPPERFIELD  
HERTS  
WD4 9DL**

*Date of Birth:* **16/09/1941**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **BRUCE MARTYN HUMBER**

*Address:* **LEYNHAM 1A BIRCH TREE WALK  
WATFORD  
HERTS  
WD1 3SH**

*Date of Birth:* **04/02/1942**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 31/12/2008**

*Name:* **MICHAEL GEORGE EWER**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 31/12/2008**

*Name:* **BRUCE MARTYN HUMBER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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