



Companies House
— for the record —

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Annual Return



XBGV513S

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Company Name: **CSL SURVEYS LIMITED**

Company Number: **02692476**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**165 CROSS HALL ROAD
EATON FORD ST NEOTS
CAMBRIDGESHIRE
PE19 7GE**

*Register of
Members Address:*

**APSLEY HOUSE 78
WELLINGTON STREET
LEEDS
LS1 2JT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN LESLEY SPENCER**

Address: **165 CROSS HALL ROAD
EATON FORD
ST NEOTS
CAMBRIDGESHIRE
PE19 7GE**

Director 1 :

Name: **BRIAN SPENCER**

Address: **THE BEECHES 165 CROSSHALL ROAD
EATON FORD
ST NEOTS
CAMBRIDGESHIRE
PE19 7GE**

Date of Birth:

16/01/1948

Nationality:

British

Occupation:

CHARTERD SURVEYOR

Director 2 :

Name: **NATHAN ALEC SPENCER**

Address: **10 HIGH STREET
CROXTON
CAMBRIDGESHIRE
PE19 6SX**

Date of Birth:

07/10/1970

Nationality:

British

Occupation:

**INFORMATION
TECHNOLOGY MANAGER**

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>
ORDINARY	1000	GBP1000
ORDINARY A	1000	GBP1000
ORDINARY B	1000	GBP1000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A Shares held as at 02/03/2008

Name: **TREVOR ROBERT GURNEY**
Address: **YORKSHIRE BANK CHAMBERS INFIRMARY STREET**
LEEDS
WEST YORKSHIRE
LS1 2JT

Name: **ANN LESLEY SPENCER**
Address: **165 CROSSHALL ROAD**
EATON FORD
ST NEOTS HUNTINGDON
CAMBRIDGESHIRE
PE19 7GE

Name: **BRIAN SPENCER**
Address: **165 CROSSHALL ROAD**
EATON FORD
ST NEOTS HUNTINGDON
CAMBRIDGESHIRE
PE19 7GE

Shareholding 2: **1 ORDINARY B Shares held as at 02/03/2008**

Name: **NATHAN ALEC SPENCER**
Address: **10 HIGH STREET**
CROXTON
CAMBRIDGESHIRE
PE19 6SX

Shareholding 3: **999 ORDINARY B Shares held as at 02/03/2008**

Name: **ANN LESLEY SPENCER**
Address: **165 CROSSHALL ROAD**
EATON FORD
ST NEOTS HUNTINGDON
CAMBRIDGESHIRE
PE19 7GE

Name: **BRIAN SPENCER**
Address: **165 CROSSHALL ROAD**
EATON FORD
ST NEOTS HUNTINGDON
CAMBRIDGESHIRE
PE19 7GE

Name: **TREVOR ROBERT GURNEY**
Address: **YORKSHIRE BANK CHAMBERS INFIRMARY STREET**
LEEDS
WEST YORKSHIRE
LS1 2JT

Shareholding 4: **1000 ORDINARY Shares held as at 02/03/2008**

Name: **C S L SURVEYS STEVENAGE LIMITED**
Address: **165 CROSS HALL ROAD**
EATON FORD
ST NEOTS
CAMBRIDGESHIRE
PE19 7GE

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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