



Companies House

AR01 (ef)

Annual Return



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Company Name: **CSL SURVEYS LIMITED**

Company Number: **02692476**

Date of this return: **02/03/2014**

SIC codes: **71129**

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

Situation of Registered Office: **16 LEYDEN ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **SPENCER**

Former names:

Service Address: **16 LEYDEN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2BP**

Company Director **1**

Type: **Person**
Full forename(s): **NATHAN ALEC**

Surname: **SPENCER**

Former names:

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

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES PARTICIPATING IN SURPLUS ASSETS IN EVENT OF WINDING UP			

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE ENTITLED TO 0.001 VOTES PER SHARE AND REPAYMENT AT PAR IN EVENT OF WINDING UP			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE ENTITLED TO 0.001 VOTES PER SHARE AND REPAYMENT AT PAR IN EVENT OF WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **1000 ORDINARY A shares held as at the date of this return**

Name: **TREVOR ROBERT GURNEY**

Name: **BRIAN SPENCER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **NATHAN ALEC SPENCER**

Shareholding 3 : **999 ORDINARY B shares held as at the date of this return**

Name: **BRIAN SPENCER**

Name: **TREVOR ROBERT GURNEY**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**

Name: **C S L SURVEYS STEVENAGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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