



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNJDOJ15

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*Company Name:* **CSL SURVEYS LIMITED**

*Company Number:* **02692476**

*Date of this return:* **02/03/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **165 CROSS HALL ROAD  
EATON FORD ST NEOTS  
CAMBRIDGESHIRE  
PE19 7GE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANN LESLEY**

*Surname:* **SPENCER**

*Former names:*

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

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*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)

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

  

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

  

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 ORDINARY A Shares held as at 02/03/2010**

*Name:* **TREVOR ROBERT GURNEY**

*Address:*

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*Name:* **ANN LESLEY SPENCER**

*Address:*

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*Name:* **BRIAN SPENCER**

*Address:*

*Shareholding* : 2

**1 ORDINARY B Shares held as at 02/03/2010**

*Name:* **NATHAN ALEC SPENCER**

*Address:*

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*Shareholding* : 3

**999 ORDINARY B Shares held as at 02/03/2010**

*Name:* **ANN LESLEY SPENCER**

*Address:*

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*Name:* **BRIAN SPENCER**

*Address:*

*Name:* **TREVOR ROBERT GURNEY**

*Address:*

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*Shareholding* : 4

**1000 ORDINARY Shares held as at 02/03/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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