



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q5TBD

Company Name: **A.B. SURVEYING & SITE ENGINEERING SERVICES LIMITED**

Company Number: **03343008**

Date of this return: **01/04/2012**

SIC codes: **74902**

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

Situation of Registered Office: **14 BOUGHTON LANE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **BAKER**

Former names:

Service Address: **11 RAGSTONE ROAD
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME15 8PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM JAMES**

Surname: **BAKER**

Former names:

Service Address: **14 BOUGHTON LANE
LOOSE
MAIDSTONE
KENT
ENGLAND
ME15 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**
Occupation: **SURVEYING/CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW WILLIAM JAMES BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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