Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/07/2013**

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

Company Number: **03343008**

Date of this return: **01/04/2013**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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.