



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBP5OIS0

Received for filing in Electronic Format on the: **01/04/2010**

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

*Company Number:* **03343008**

*Date of this return:* **01/04/2010**

*SIC codes:* **4545**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR DAVID ROBERT</b>
<i>Surname:</i>	<b>BAKER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>11 RAGSTONE ROAD BEARSTED MAIDSTONE KENT ENGLAND ME15 8PA</b>

*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:*   **1968-10-05**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURVEYING/CONSTRUCTION**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**2 ORDINARY GBP1 SHARES Shares held as at 01/04/2010**

*Name:* **ANDREW WILLIAM JAMES BAKER**

*Address:*

## *Authorisation*

*Authenticated*

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

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