Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2011**

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Company Name:	**A.B. SURVEYING & SITE ENGINEERING SERVICES LIMITED**
Company Number:	**03343008**
Date of this return:	**01/04/2011**
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

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 01/04/2011 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 2011-04-01**

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.