

for the record — Company Name



MSBC XIS 10070b

## FOCUS BUILDING SURVEYING LTD 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 3654923 Information extracted from

Companies House records on 7th October 2000

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details

Ref: 3654923/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ground Floor Bank House Southwick Square Southwick Brighton BN42 4FN	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this	Name Sandra Ann HULEJCZUK	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Clifton Street Brighton East Sussex BN1 3PH	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Sandra Ann HULEJCZUK ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Anthony Peter HULECZUK	Name
correct details in the "Amended details" column.	Address 14 Clifton Street Brighton East Sussex	
	BN1 3PH	UK Postcode
	Date of birth 20/09/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date Anthony Peter HULECZUK ceased to be director (if applicable)
288.		//

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**Section 3: Share Capital** 

		Current details	Amended details
This table show number of shar been issued by company and to Value. If any o	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100	Total number of shares issued
		Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<ul><li>Shareholder</li><li>Name</li><li>Anthony Peter HULECZUK</li></ul>	Name	
Address 14 Clifton Street	Address	
Brighton East Sussex BN1 3PH	UK Postcode	Shares transferred by Anthony Peter HULECZUK
Shares held Class Number Ordinary 76	Shares held Class Number	
> Shareholder Name Sandra Ann HULEJCZUK	Name	
Address 14 Clifton Street	Address	
Brighton East Sussex BN1 3PH	UK Postcode	Shares transferred by Sandra Ann HULEJCZUK
Shares held Class Number Ordinary 24	Shares held Class Number	
	<u> </u>	

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## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		\	
UK Postcode			
Name	187 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 127 - 12		
Address	an Sagares Min Sagares Min Sagares (Min Min Min Min Min Min Min Min Min Min	. 1 (1) (1) (1) ••••••••••••••••••••••••••••••••••••	
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	з пасе цр (	uate of this annual return, please
1.	Declaration		
	I confirm that the details in (shown at 2 below). I enck		I return are correct as at the made-up-date ng fee of £15.
	Signature All Signature		Date 
	(Director ≻	ieubretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 23/10/2000	•	making this return up to an earlier date, ve the date here
		L L	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
		iere:	n to a date earlier than 23rd October 2001
4.	Where to send this f	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee wi	ith the company number written on the
	Cheque 🗹 Postal Ord	der 🗌	Cheque / <del>Postal Ord</del> er Number <u>100706</u>
	(Please complete as appro	opriate)	
C	ontact Address		
	ase give the name and addr e are any queries about this	-	person who should be contacted if
Contact Name Robert J Gogarty Chartered Accountants Address House			Telephone number <i>inc code</i> 오, 고그글 <u> </u>
			DX number if applicable
S	Outhwick Square OUTHWICK Best Sugger BN42 45N	<del></del>	DX exchange

Tel: 01273 596970

Postcode