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Annual Return

Company Name:

HEDLEY SURVEYING LIMITED

Company Number:

03689460

Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

21 EDINBURGH DRIVE

BEDLINGTON

NORTHUMBERLAND

NE22 6NY

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

JOYCE HEDLEY Name:

Address:

8 WANSBECK VIEW

CHOPPINGTON

NORTHUMBERLAND NE62 5BN

Director 1:

Name: MALCOLM HEDLEY Address:

21 EDINBURGH DRIVE

BEDLINGTON

NORTHUMBERLAND NE22 6NY

Nationality:

Date of Birth: 27/03/1967

BRITISH

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/12/2007

Name: MALCOLM HEDLEY

Address: 21 EDINBURGH DRIVE

BEDLINGTON

NORTHUMBERLAND NE22 6NY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2008 Authenticated: Yes (E/W)