



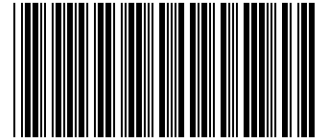
Companies House
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Annual Return

Company Name: SURREY BUSINESS SERVICES LIMITED

Company Number: 03869271



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Received for filing in Electronic Format on the: 18/12/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SR

Register of
Members Address:

27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SR

Register of Debenture
Holders Address:

27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SR

Details of Officers of the Company

Company Secretary:

Name: TEHMINA VANDERMAN

Address: 27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR

Director 1:

Name: NADIM RIZWAN
VANDERMAN

Address: 25 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR

Date of Birth: 27/06/1953

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 01/11/2006

Name: **HUMZA VANDERMAN**

Address: **27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR**

Shareholding 2:

19 ORDINARY Shares held as at 01/11/2006

Name: **NADIA VANDERMAN**

Address: **27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR**

Shareholding 3:

31 ORDINARY Shares held as at 01/11/2006

Name: **NADIM VANDERMAN**

Address: **27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR**

Shareholding 4:

20 ORDINARY Shares held as at 01/11/2006

Name: **TEHMINA VANDERMAN**

Address: **27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR**

Shareholding 5:

15 ORDINARY Shares held as at 01/11/2006

Name: **Y. VANDERMAN**

Address: **27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY KT1 3SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**