



Companies House
— for the record —

AR01 (ef)

Annual Return



XUC6PGXB

Received for filing in Electronic Format on the: **24/01/2010**

Company Name: **SURREY BUSINESS SERVICES LIMITED**

Company Number: **03869271**

Date of this return: **01/11/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TEHMINA**

Surname: **VANDERMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NADIM RIZWAN**

Surname: **VANDERMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-06-27**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-ALL SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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

20 ORDINARY Shares held as at 01/11/2009

Name: **TEHMINA VANDERMAN**

Address:

Shareholding : 2

31 ORDINARY Shares held as at 01/11/2009

Name: **NADIM VANDERMAN**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 01/11/2009

Name: **Y. VANDERMAN**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 01/11/2009

Name: **HUMZA VANDERMAN**

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.