



Companies House

AR01 (ef)

Annual Return



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Company Name: SURREY BUSINESS SERVICES LIMITED

Company Number: 03869271

Date of this return: 01/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 19 CLEVES WOOD
WEYBRIDGE
SURREY
KT13 9TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TEHMINA**

Surname: **VANDERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **VANDERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** 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 per share</i>	1
		<i>Amount unpaid per share</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 01/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **95 ORDINARY shares held as at the date of this return**
Name: **TEHMINA VANDERMAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NADIM VANDERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.