



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X84E055X**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **ABS SURVEYORS LIMITED**

*Company Number:* **04102364**

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### *Company Details*

*Period Ending:* **06/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**SURREY HOUSE 36-44  
HIGH STREET  
REDHILL  
SURREY  
ENGLAND  
RH1 1RH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ST PIERRE SLATTER**

*Address:* **TIDES REACH 30 GREEN ACRES  
BIRDHAM  
CHICHESTER  
PO20 7HL**

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### *Director 1 :*

*Name:* **ROBERT ANTHONY  
ALDRED**

*Address:* **YARROWFIELD GUILDFORD ROAD  
MAYFORD  
WOKING  
SURREY  
GU22 0SE**

*Date of Birth:*

**23/06/1947**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

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### *Director 2 :*

*Name:* **ANDREW CURRIE DEWAR**

*Address:* **THE BEECHWOOD 55 RIDGWAY ROAD  
FARNHAM  
SURREY  
GU9 8NR**

*Date of Birth:*

**30/01/1953**

*Nationality:*

**British**

*Occupation:*

**ESTATE AGENT**

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Director 3 :

Name: **JOHN ST PIERRE SLATTER** Address: **TIDES REACH 30 GREEN ACRES  
BIRDHAM  
CHICHESTER  
PO20 7HL**

Date of Birth: **23/02/1949** Nationality: **British** Occupation: **ESTATE AGENT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **40 ORDINARY Shares held as at 06/11/2008**

Name: **ANTHONY ALDRED**

Address:

*Shareholding 2:*

**60 ORDINARY Shares held as at 06/11/2008**

*Name:*

**SIMPSONS ESTATE AGENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**