



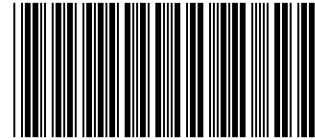
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Companies House
— for the record —

Annual Return

Company Name: CAD SURVEYING SERVICES LIMITED

Company Number: 04944083



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Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 LORDS COURT,
CRICKETERS WAY
BASILDON
ESSEX
SS13 1SS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN JAMES VALLANCE

Address: 209 NOAK HILL ROAD
BILLERICAY
ESSEX CM12 9UL

Director 1:

Name: KEVIN MURTHA
Date of Birth: 09/07/1963
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 9 BANTOCK WAY
WITHAM
ESSEX CM8 1BG

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 A | 1 | GBP1 |
| ORDINARY B | 1 | GBP1 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 27/10/2007

Name: **KEVIN MURTHA**

Address: **9 BANTOCK WAY
WITHAM
ESSEX CM8 1BG**

Shareholding 2:

1 ORDINARY A Shares held as at 27/10/2007

Name: **DARREN VALLANCE**

Address: **209 NOAK HILL ROAD
BILLERICAY
ESSEX CM12 9UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**