



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **SERVICES SUPPORT (SURREY) HOLDINGS LIMITED**

Company Number: **05120355**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **WILLIAM TONY ATKINSON**

Address: **9 CARTERS CLOSE
SHERINGTON
BUCKINGHAMSHIRE
MK16 9NW**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROJECT
TECHNICIAN SER**

Director 2 :

Name: **SAUL DAVID SCHNEIDER**

Address: **FLAT 8 55 GREENCROFT GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3LL**

Date of Birth: **20/11/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Director 3 :

Name: **MR. NEIL SMITH**

Address: **9 HOPKINS CLOSE
MILTON KEYNES VILLAGE
MILTON KEYNES
MK10 9AS**

Date of Birth: **18/04/1947** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/05/2009

Name: **JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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