



Companies House
— for the record —

AR01 (ef)

Annual Return



XB965GDL

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Company Name: **A.B.S SURVEYING LIMITED**

Company Number: **05297071**

Date of this return: **26/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MEADOW BARN
MEADOW PIT LANE HAIGH
WIGAN
WN2 1LL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOSEPHINE MARY**

Surname: **SMITH**

Former names:

Service Address: MEADOW BARN
MEADOW PIT LANE
WIGAN
LANCASHIRE
WN2 1LL

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **SMITH**

Former names:

Service Address: MEADOW BARN
MEADOW PIT LANE HAIGH
WIGAN
LANCASHIRE
WN2 1LL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

1 ORDINARY Shares held as at 26/11/2009

Name: **ANDREW SMITH**

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.