



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 12/01/2009

Company Name: AB RETAIL SURVEYING SOLUTIONS LIMITED

Company Number: 05581925

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

THE ISLAND HOUSE,
MIDSOMER NORTON,
RADSTOCK
SOMERSET
BA3 2DZ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MARK FINCH**

Address: **7 AZALEA DRIVE
WARMINSTER
WILTSHIRE
BA12 8RJ**

Director 1 :

Name: **BENJAMIN GRANT DALTON**

Address: **8 KENSINGTON PARK ROAD
BRISLINGTON
BRISTOL
AVON
BS4 3HP**

Date of Birth:

08/05/1977

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **ANDREW MARK FINCH**

Address: **7 AZALEA DRIVE
WARMINSTER
WILTSHIRE
BA12 8RJ**

Date of Birth:

24/02/1975

Nationality:

BRITISH

Occupation:

SURVEYING

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/10/2008

Name: **BENJAMIN GRANT DALTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/10/2008

Name: **ANDREW MARK FINCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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