



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **AB RETAIL SURVEYING SOLUTIONS LIMITED**

Company Number: **05581925**

Date of this return: **04/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE ISLAND HOUSE, MIDSOMER
NORTON, RADSTOCK
SOMERSET
BA3 2DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **FINCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN GRANT**

Surname: **DALTON**

Former names:

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

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

Date of Birth: **08/05/1977**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MARK**
Surname: **FINCH**
Former names:
Service Address: **7 AZALEA DRIVE**
 WARMINSTER
 WILTSHIRE
 BA12 8RJ

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

Date of Birth: **24/02/1975** *Nationality:* **BRITISH**
Occupation: **SURVEYING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED. FULL VOTING & EQUITY RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

50 ORDINARY Shares held as at 04/10/2009

Name:

BENJAMIN GRANT DALTON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/10/2009

Name:

ANDREW MARK FINCH

Address:

Presenter information

Contact Name:

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.