



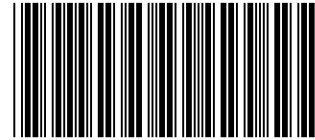
Companies House
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Annual Return

Company Name: **ASSURE SURVEY LIMITED**

Company Number: **05713377**



XL1U8N8G

Received for filing in Electronic Format on the: **20/02/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**15 IVANHOE
WHITLEY BAY
TYNE & WEAR
NE25 9AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL GERARD MONGAN**

Address: **60 THE MEADOWS
BURNOPFIELD
NEWCASTLE UPON TYNE NE16
6QW**

Director 1:

Name: **MICHAEL GERARD
MONGAN**

Address: **60 THE MEADOWS
BURNOPFIELD
NEWCASTLE UPON TYNE NE16
6QW**

Date of Birth: **17/08/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

<i>Name:</i>	IAN ROSS	<i>Address:</i>	21 BEACONSFIELD DRIVE
<i>Date of Birth:</i>	27/09/1967		BEAUMONT DRIVE
<i>Nationality:</i>	BRITISH		WHITLEY BAY
<i>Occupation:</i>	COMPANY DIRECTOR		TYNE & WEAR NE25 9UW

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 17/02/2007

<i>Name:</i>	IAN ROSS
<i>Address:</i>	21 BEACONSFIELD DRIVE
	BEAUMONT PARK
	WHITLEY BAY
	TYNE & WEAR
	ENGLAND NE25 9UW

Shareholding 2:

500 ORDINARY Shares held as at 17/02/2007

<i>Name:</i>	MICHAEL MONGAN
<i>Address:</i>	60 THE MEADOWS
	BURNOPFIELD
	TYNE & WEAR
	ENGLAND NE16 6QW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**