



Companies House
— for the record —

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Annual Return



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Company Name: **ASSURE SURVEY LIMITED**

Company Number: **05713377**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 ENTERPRISE HOUSE
KINGSWAY
TEAM VALLEY TRADING
ESTATE
GATESHEAD
TYNE & WEAR
NE11 0SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GERARD MONGAN** *Address:* **60 THE MEADOWS
BURNOPFIELD
NEWCASTLE UPON TYNE
NE16 6QW**

Director 1 :

Name: **MR IAN PAUL ROSS** *Address:* **15 IVANHOE
MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE25 9AW**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL GERARD
MONGAN** *Address:* **60 THE MEADOWS
BURNOPFIELD
NEWCASTLE UPON TYNE
NE16 6QW**

Date of Birth: **17/08/1961** *Nationality:* **BRITISH** *Occupation:* **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name: **MICHAEL MONGAN**
Address: **60 THE MEADOWS
BURNOPFIELD
TYNE & WEAR
NE16 6QW**

Shareholding 2:

500 ORDINARY Shares held as at 17/02/2008

Name: **IAN ROSS**
Address: **21 BEACONSFIELD DRIVE
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
NE25 9UW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/03/2008**

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