



Companies House
— for the record —

363a_(ef)

Annual Return



XQHLW300

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **ABSTRACT SURVEYING LIMITED**

Company Number: **06352085**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**16A MARKET STREET
LICHFIELD
STAFFORDSHIRE
WS13 6LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BELL**

Address: **16 CUTWORTH CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2TA**

Director 1 :

Name: **STEPHEN THOMAS BELL**

Address: **16 CUTWORTH CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2TA**

Date of Birth:

09/06/1956

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **SUSAN BELL**

Address: **16 CUTWORTH CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2TA**

Date of Birth:

09/02/1953

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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 24/08/2008 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 24/08/2008

Name: **STEPHEN THOMAS BELL**
Address: **16 CUTWORTH CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2TA**

Shareholding 2:

50 ORDINARY Shares held as at 24/08/2008

Name: **SUSAN BELL**
Address: **16 CUTWORTH CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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