



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

<i>Company Name:</i>	ABSTRACT SURVEYING LIMITED
<i>Company Number:</i>	06352085
<i>Date of this return:</i>	24/08/2010
<i>SIC codes:</i>	7420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PRINCE & CO CHARTER HOUSE SANDFORD STREET LICHFIELD STAFFORDSHIRE WS13 6QA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN THOMAS**

Surname: **BELL**

Former names:

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

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

Date of Birth: **09/06/1956** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BELL**

Former names:

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

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

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 24/08/2010 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 2010-08-24
Name: STEPHEN THOMAS BELL

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-24
Name: SUSAN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.