

AR01 (ef)

Annual Return



20/07/2010

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Company Name: BRETT ENGINEERING SURVEYING LTD

Company Number: 06931599

Date of this return: 11/06/2010

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered 93 BEAVER ROAD

Office:

ASHFORD KENT ENGLAND TN23 7SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEAN LINDSAY

Surname: BRETT

Former names:

Service Address: 93 BEAVER ROAD

ASHFORD KENT ENGLAND TN23 7SF

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1975 Nationality: BRITISH AND NEW

Occupation: CONSTRUCTION ENGINEERING ZEALAND

SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 : 1 ORDINARY shares held as at 2010-06-11

Name: DEAN LINDSAY BRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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