



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQEEQQ

Company Name: **ABM Surveys Limited**

Company Number: **07269626**

Date of this return: **01/06/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 HEWITTS ESTATE ELMBRIDGE ROAD
CRANLEIGH
SURREY
ENGLAND
GU6 8LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE**

Surname: **MEAD**

Former names:

Service Address: **23 HEWITTS ESTATE ELMBRIDGE ROAD
CRANLEIGH
SURREY
ENGLAND
GU6 8LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MEAD**

Former names:

Service Address: **23 HEWITTS ESTATE ELMBRIDGE ROAD**
 CRANLEIGH
 SURREY
 ENGLAND
 GU6 8LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP.
NO RIGHTS OF REDEMPTION.**

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 01/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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