



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

X39Q54IZ

Company Name: 1905 Surveying Solutions Limited

Company Number: 08071667

Date of this return: 16/05/2014

SIC codes: 74902

Company Type: Private company limited by shares

Situation of Registered Office: PARK HOUSE 37 CLARENCE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 3RW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GREGORY DAVID**

Surname: **EVANS**

Former names:

Service Address: **PARK HOUSE 37 CLARENCE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **GREGORY DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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