



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

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Company Name: **SURVEY, DESIGN & INSTALL LTD**

Company Number: **08229347**

Date of this return: **26/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **CURZON ST BUSINESS CENTRE CURZON STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2DH**

Officers of the company

Company Director **1**

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

Surname: **O'MAHONEY**

Former names:

Service Address: **17 BLACK EAGLE COURT
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2LN**

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **OFFICE HOLDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 A ORDINARY shares held as at the date of this return
Name: JOSEPH O'MAHONEY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: TRACEY O'MAHONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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