

# **AR01** (ef)

#### **Annual Return**



X304PFJ7

Received for filing in Electronic Format on the: 22/01/2014

Company Name: & SURVEYING LTD

*Company Number:* **08365246** 

*Date of this return:* 17/01/2014

*SIC codes:* 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

**30 CRAWLEY ROAD** 

CRANFIELD BEDFORD

UNITED KINGDOM

**MK43 0AB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL ALAN

Surname: MURPHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

Aggregate nominal value

Currency GBP

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares A ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-17

Name: JONATHAN VOWLES BUSINESS SERVICES LTD

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: PAUL ALAN MURPHY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

## Authorisation

Authenticated

This form was authorised by one of the following:

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