

AR01 (ef)

Annual Return



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Company Name: SURVEY, DESIGN & INSTALL LTD

Company Number: 08229347

Date of this return: **26/09/2013**

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 Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Class of shares B ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

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 26/09/2013 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	1001150111011			
This form was authorised by one of the following	g:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				