



Companies House
— for the record —

363a_(ef)

Annual Return



XLHMNASA

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Company Name: **A. VENN (SURREY) BUILDERS LIMITED**

Company Number: **01299121**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**RANMORE HOUSE 19
RANMORE ROAD
DORKING
SURREY
RH4 1HE**

*Register of
Members Address:*

**RANMORE HOUSE 19
RANMORE ROAD
DORKING
SURREY
ENGLAND
RH4 1HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE ANNE
RZEPKA**

Address: **BILBROOK BURNEY ROAD
WESTHUMBLE
DORKING
SURREY
RH5 6AX**

Director 1 :

Name: **MRS JACQUELINE ANNE
RZEPKA**

Address: **BILBROOK BURNEY ROAD
WESTHUMBLE
DORKING
SURREY
RH5 6AX**

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN JOHN RZEPKA**

Address: **BILBROOK BURNEY ROAD
WESTHUMBLE
DORKING
SURREY
RH5 6AX**

Date of Birth: **24/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 15/06/2009

Name: **STEPHEN JOHN RZEPKA**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 15/06/2009

Name: **JACQUELINE ANNE RZEPKA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**