



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & SURREY FINANCE LTD**

Company Number: **01506926**

Date of this return: **20/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **2-3 RECTORY LANE
WOODMANSTERNE
BANSTEAD
SURREY
ENGLAND
SM7 3PP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICOLA**
Surname: **FAULKNER**
Former names:
Service Address: **ARTHURS SEAT WAR COPPICE ROAD**
 CATERHAM
 SURREY
 UNITED KINGDOM
 CR3 6A5

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG ANDREW**
Surname: **FAULKNER**
Former names:
Service Address: **AURTHURS SEAT WAR COPPICE ROAD**
 CATERHAM
 SURREY
 ENGLAND
 CR3 6AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **SMITH**
Former names:
Service Address: **TARA THE RUSHETTS
MAIN ROAD
EDENBRIDGE
TN8 6SW**

Country/State Usually Resident: **SURREY**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 20/06/2010

Name: **CRAIG ANDREW FAULKNER**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 20/06/2010

Name: **NICOLA FAULKNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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