



Companies House
— for the record —

363a_(ef)

Annual Return



XXTHU84A

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **COUNTY PROPERTY SERVICES LIMITED**

Company Number: **02694557**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EXTON FARM EXTON
HAMPSHIRE
SO32 3NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN KELLY**

Address: **EXTON FARM EXTON
SOUTHAMPTON
HAMPSHIRE
SO32 3NW**

Director 1 :

Name: **MR DAVID WHITING**

Address: **EXTON FARM
EXTON
HAMPSHIRE
SO32 3NW**

Date of Birth: **16/11/1943** *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	750500	GBP750500
<i>TOTALS</i>		
	750500	GBP750500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750499 ORDINARY Shares held as at 06/03/2009

Name:

DAVID WHITING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name:

E.A. KELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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