



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **Surrey Asset Finance Limited**

Company Number: **02740386**

Date of this return: **17/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **TOLWORTH TOWER 11TH FLOOR
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER ANTHONY**

Surname: **AUST**

Former names:

Service Address: **TOLWORTH TOWER 11TH FLOOR
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BASIL LAWRENCE**

Surname: **BANNAYI**

Former names:

Service Address: **TOLWORTH TOWER 11TH FLOOR
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **D J**

Surname: **DINE**

Former names:

Service Address: **TOLWORTH TOWER 11TH FLOOR
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROGER HAROLD**

Surname: **STONE**

Former names:

Service Address: **TOLWORTH TOWER 11TH FLOOR
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1030
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A AND B SHARES CONVEY IDENTICAL RIGHTS TO THE OWNERS AND RANK PARI PASSU ON WINDING UP EXCEPT THAT A QUORUM FOR ANY GENERAL MEETING MUST INCLUDE AT LEAST ONE HOLDER OF A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030
		<i>Total aggregate nominal value</i>	1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 1030 ORDINARY shares held as at 2011-08-17
Name: CLOSE ASSET FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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