



Companies House
— for the record —

363a^(ef)

Annual Return



X0T3IEXM

Received for filing in Electronic Format on the: 13/11/2009

Company Name: **SURREY ASSET FINANCE LIMITED**

Company Number: **02740386**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**TOLWORTH TOWER
EWELL ROAD
TOLWORTH
SURBITON
SURREY
UK
KT6 7EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STAN CHOONG FAI CHAN**

Address: **49 ATWOOD AVENUE
RICHMOND
SURREY
TW9 4HF**

Director 1 :

Name: **MR ROGER ANTHONY AUST** *Address:* **- STABLE COTTAGE
LUXTED ROAD
DOWNE
KENT
BR6 7JT**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BASIL LAWRENCE BANNAYI** *Address:* **- HILL COTTAGE
DEVON COURT SUTTON AT HONE
SOUTH DARENTH
KENT
DA4 9EP**

Date of Birth: **17/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID JAMES DINE**

Address: **4 SLOANE GARDENS
ORPINGTON
KENT
BR6 8PG**

Date of Birth:

24/02/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **ROGER HAROLD STONE**

Address: **- MAYOR HOUSE FARM
FARLEY HEATH, ALBURY
GUILDFORD
SURREY
GU5 9EW**

Date of Birth:

13/01/1948

Nationality:

BRITISH

Occupation:

BANKER

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	1030	GBP1030
<i>TOTALS</i>		
	1030	GBP1030.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1030 ORDINARY Shares held as at 17/08/2009

Name:

CLOSE ASSET FINANCE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2009**

Authenticated: **Yes**