

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name: ROBERT DRUMMOND & ASSOCIATES LIMITED

Company Number: 02967957

Received for filing in Electronic Format on the: 18/10/2007

Company Details

Period Ending: 15/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

PANNELL HOUSE PARK STREET GUILDFORD SURREY GU1 4HN At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SUSAN JEAN LAWTON DRUMMOND Address: INWOOD MANOR HOGS BACK

SEALE FARNHAM

**SURREY GU10 1HE** 

Director 1:

Name: ROBERT MALCOLM Address: INWOOD MANOR HOGS BACK

**DRUMMOND** SEALE

*Date of Birth:* **03/06/1945 FARNHAM** 

Nationality: BRITISH SURREY GU10 1HE

Occupation: CONSULTANT

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Director 2:

Name: SUSAN JEAN LAWTON Address: INWOOD MANOR HOGS BACK

DRUMMOND SEALE 19/06/1945 FARNHAM

Date of Birth:19/06/1945FARNHAMNationality:BRITISHSURREY GU10 1HE

Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50000 GBP50000.00

TOTALS 50000 GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 15/09/2007

Name: ROBERT MALCOLM DRUMMOND

Address: INWOOD MANOR HOGS BACK

SEALE FARNHAM

**SURREY GU10 1HE** 

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Shareholding 2:

10000 ORDINARY Shares held as at 15/09/2007

Name: SUSAN JEAN LAWTON DRUMMOND

Address: INWOOD MANOR HOGS BACK

SEALE FARNHAM

**SURREY GU10 1HE** 

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/10/2007** Authenticated: **Yes (E/W)**