



Annual Return

Company Name: **ANDREWS SURVEY LIMITED**

Company Number: **0357 1218**



Received for filing in Electronic Format on the: **11/07/2016**

X5B06KIA

Company Name: **ANDREWS SURVEY LIMITED**

Company Number: **0357 1218**

Date of this return: **28/05/2016**

Sic Codes: **74990**

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

Situation of **C/O SEYMOUR TAYLOR & CO 57 LONDON ROAD HIGH WYCOMBE**

Registered Office: **BUCKINGHAMSHIRE**

HP11 1BS

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BEN**
Surname: **GUJRAL**
Service Address: **C/O HARKAND**
THE METRO BUILDING 1 BUTTERWICK LONDON
ENGLAND W6 8DL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **CFO**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID WISHART**
Surname: **KERR**
Service Address: **OCEAN SPIRIT HOUSE 35 WATERLOO QUAY ABERDEEN**
SCOTLAND AB11 5BS

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1955** Nationality: **BRITISH**
Occupation: **NONE**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN BURWELL**
Surname: **REED**
Service Address: **2ND FLOOR EAST THE METRO BUILDING LONDON BUTTERWICK**
ENGLAND W6 8DL

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1955** Nationality: **AMERICAN**
Occupation: **CEO**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ORDINARY VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	INTEGRATED SUBSEA SERVICES 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

