



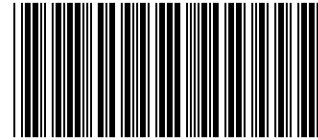
Companies House
— for the record —

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Annual Return

Company Name: **A & P SERVICES (SURREY) LIMITED**

Company Number: **05887496**



XK9B3SC8

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**3 LEEWOOD WAY
EFFINGHAM
SURREY
KT24 5JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANA HAYNES**

Address: **3 LEEWOOD WAY
EFFINGHAM
SURREY KT24 5JN**

Director 1:

Name: **PAUL HAYNES**
Date of Birth: **15/06/1962**
Nationality: **BRITISH**
Occupation: **MECHANIC**

Address: **3 LEEWOOD WAY
EFFINGHAM
SURREY KT24 5JN**

Director 2:

<i>Name:</i>	ANDREW STRONG	<i>Address:</i>	11 WOODLANDS PARK
<i>Date of Birth:</i>	30/10/1957		MERROW
<i>Nationality:</i>	BRITISH		SURREY GU1 2TH
<i>Occupation:</i>	MECHANIC		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2007

<i>Name:</i>	ANDREW STRONG
<i>Address:</i>	WILLOWS 11 WOODLAND PARK MERROR GUILDFORD SURREY ENGLAND GU2 2TB

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2007

<i>Name:</i>	PAUL HAYNES
<i>Address:</i>	3 LEEWOOD WAY EFFINGHAM LEATHERHEAD SURREY ENGLAND KT24 5JN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**