



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/08/2009**

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

Company Number: **05887496**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA HAYNES**

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

Director 1 :

Name: **PAUL HAYNES**

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

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

Director 2 :

Name: **ANDREW STRONG**

Address: **11 WOODLANDS PARK
MERROW
SURREY
GU1 2TH**

Date of Birth: **30/10/1957** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name: **ANDREW STRONG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name: **PAUL HAYNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2009**

Authenticated: **Yes (E/W)**