



Companies House
— for the record —

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Annual Return



XWROE3RG

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Company Name: **SURREY AND HAMPSHIRE CONSTRUCTION LIMITED**

Company Number: **06353272**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LITTLEMEAD,
GOLDSWORTH PARK
WOKING
SURREY
GU21 3RX**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNADETTE BROOM**

Address: **2 LITTLEMEAD
GOLDSWORTH PARK
WOKING
SURREY
GU21 3RX**

Director 1 :

Name: **KENNETH VICTOR FRYER**

Address: **2 LITTLEMEAD
GOLDSWORTH PARK
WOKING
SURREY
GU21 3RX**

Date of Birth:

16/09/1967

Nationality:

British

Occupation:

CONSTRUCTION ENGINEER

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 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 28/08/2008

Name:

KENNETH FRYER

Address:

**2 LITTLEMEAD
WOKING
SURREY
UNITED KINGDOM
GU21 3RX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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