



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6MPUCQA**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **THE SURREY MILLING CENTRE LIMITED**

*Company Number:* **06348440**

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### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 7 CLAREMONT  
HOUSE  
22-24 CLAREMONT ROAD  
SURBITON  
SURREY  
KT6 4QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN JACKIE BESANT**

*Address:* **7 PARKLANDS WAY  
WORCESTER PARK  
KINGSTON  
SURREY  
KT4 7HT**

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*Director 1 :*

*Name:* **ALAN JACKIE BESANT**

*Address:* **7 PARKLANDS WAY  
WORCESTER PARK  
KINGSTON  
SURREY  
KT4 7HT**

*Date of Birth:* **25/04/1957**    *Nationality:* **BRITISH**

*Occupation:* **DENTAL TECHNICIAN**

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*Director 2 :*

*Name:* **MARK GERALD GROVE**

*Address:* **1 GRAFTON PARK ROAD  
WORCESTER PARK  
SURREY  
KT4 7HS**

*Date of Birth:* **26/05/1963**    *Nationality:* **BRITISH**

*Occupation:* **DENTAL TECHNICIAN**

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Director 3 :

Name: **DEREK JOHN NIGHTINGALE** Address: **26 CHILTERN DRIVE  
BERRYLANDS  
SURBITON  
SURREY  
KT5 8LW**

Date of Birth: **25/11/1952** Nationality: **BRITISH** Occupation: **DENTAL TECHNICIAN**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009**

Name: **ALAN BESANT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:*

**MARK GROVE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:*

**DEREK NIGHTINGALE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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