



Companies House
— for the record —

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Annual Return



XNR0L725

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Company Name: **AY SURVEY SERVICES LIMITED**

Company Number: **05027438**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**17 NENE WAY
HILTON
DERBY
DERBYSHIRE
DE65 5HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE JANE YELLAND**

Address: **17 NENE WAY
HILTON
DERBY
DERBYSHIRE
DE65 5HX**

Director 1 :

Name: **ANDREW GARRY YELLAND**

Address: **17 NENE WAY
HILTON
DERBY
DERBYSHIRE
DE65 5HX**

Date of Birth: **28/08/1969**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name:

A G YELLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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