



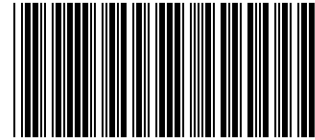
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AY SURVEY SERVICES LIMITED

**Company Number:** 05027438



XMSACNI2

Received for filing in Electronic Format on the: 02/03/2007

### Company Details

**Period Ending:** 27/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUZANNE JANE YELLAND

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

**Director 1:**

**Name:** ANDREW GARRY YELLAND  
**Date of Birth:** 28/08/1969  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

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

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, 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 27/01/2007**

*Name:* **A G YELLAND**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**