



Annual Return

Company Name: **LONDON & SURREY SERVICES EWS LTD**

Company Number: **08087116**



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Company Name: **LONDON & SURREY SERVICES EWS LTD**

Company Number: **08087116**

Date of this return: **29/05/2016**

Sic Codes: **73110**
80100

Company Type: **Private company limited by shares**

Situation of
Registered Office: **99 LEONARD ROAD GREATSTONE NEW ROMNEY**
ENGLAND TN28 8RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LUKE**
Surname: **GIDDY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR LUKE**
Surname: **GIDDY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS ELIZABETH**
Surname: **GIDDY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1987** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 transferred on 2016-01-01**
 50 ORDINARY shares held as at the date of this return
Name: **LUKE GIDDY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GIDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

