



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brett Engineering Surveying Ltd**

Company Number: **06931599**

Date of this return: **11/06/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office:
**93 BEAVER ROAD
ASHFORD
KENT
ENGLAND
TN23 7SF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN LINDSAY**

Surname: **BRETT**

Former names:

Service Address: **93 BEAVER ROAD
ASHFORD
KENT
ENGLAND
TN23 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1975** *Nationality:* **BRITISH AND NEW
ZEALAND**
Occupation: **CONSTRUCTION ENGINEERING
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 1 ORDINARY shares held as at 2011-06-11
Name: DEAN LINDSAY BRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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