



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUGER SITE INVESTIGATIONS LIMITED**

Company Number: **03088958**

Date of this return: **08/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **SUITE 26 CENTURY BUILDINGS
BRUNSWICK BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BREWSTER**

Former names:

Service Address: **44 CALDY ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 2HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **BREWSTER**

Former names:

Service Address: **44 CALDY ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 2HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1963** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE CLARE**

Surname: **BREWSTER**

Former names:

Service Address: **44 CALDY ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 2HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 100 ORDINARY shares held as at 2011-08-08
Name: DAVID WILLIAM BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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