



Companies House

**AR01** (ef)

**Annual Return**



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**X567H3XE**

*Company Name:* **TECHNIQUES SURFACES (UK) LIMITED**

*Company Number:* **02710624**

*Date of this return:* **29/04/2016**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **WOOD LANE  
ERDINGTON  
B'HAM  
B24 9QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK RICHARD**

*Surname:*                **FLORANCE**

*Former names:*

*Service Address:*        **59 BEACON ROAD  
SUTTON COLDFIELD  
B73 5SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERNARD HENRI RENE**

*Surname:* **MICHALOT**

*Former names:*

*Service Address:* **11 RUE GOMYN  
ST JOST ST RAMBERT  
42170  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/01/1959**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR FABRICE**

*Surname:*                            **PROST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/11/1974**                                *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WHOLLY OWNED BY PARENT COMPANY.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WHOLLY OWNED BY PARENT COMPANY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **160000 ORDINARY B shares held as at the date of this return**  
*Name:* **TECHNIQUES SURFACES SA LTD**

*Shareholding 2* : **240000 ORDINARY A shares held as at the date of this return**  
*Name:* **TECHNIQUES SURFACES SA LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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