



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02710624**

Date of this return: **29/04/2015**

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: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **25/01/1959** *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: **05/11/1974** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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.