



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1H690VL

Company Name: **THE SURFACE FLATNESS COMPANY LIMITED**

Company Number: **02752252**

Date of this return: **05/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DOWDING & MILLS PLC
CAMP HILL
BIRMINGHAM
B12 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GRANT**

Surname: **BALEM**

Former names:

Service Address: **52 SENTRY WAY
SUTTON COLDFIELD
WEST MIDLANDS
B75 7HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARTH JEFFREY**

Surname: **BRADWELL**

Former names:

Service Address: **4 VIEWTREE CLOSE
HARLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S62 7UT**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BREWSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 3

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

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	256000
		<i>Aggregate nominal value</i>	256000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **64000 ORDINARY shares held as at the date of this return**
Name: **DOWDING & MILLS PLC**

Shareholding 2 : **256000 PREFERENCE shares held as at the date of this return**
Name: **DOWDING & MILLS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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