



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8D308

Company Name: **SurfControl (China) Limited**

Company Number: **03165006**

Date of this return: **31/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **TARA LEANN**

Surname: **BAKER**

Former names:

Service Address: **1705 UNIVERSITY CLUB DRIVE
AUSTIN
TEXAS 78732
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1972**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MALCOLM**

Surname: **HAGAN**

Former names:

Service Address: **13605 COLETO CREEK DRIVE
AUSTIN
TEXAS 78732
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/02/1973** *Nationality:* **AMERICAN**
Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT LYNN**

Surname: **ROWE**

Former names:

Service Address: **6509 LAUREL ST
EASTVALE
CALIFORNIA 92880
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/08/1972**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SURFCONTROL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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