



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

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Company Name: **1ST-SURFACE LIMITED**

Company Number: **03503887**

Date of this return: **03/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **2 DASHWOOD CLOSE
WEST BYFLEET
SURREY
KT14 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE FRANCES**

Surname: **KEELER**

Former names:

Service Address: **THE OLD POST HOUSE 91 HEATH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8TS**

Company Director **1**

Type: **Person**

Full forename(s): **TERRENCE LESLIE**

Surname: **CLARKE**

Former names:

Service Address: **THE OLD POST HOUSE 91 HEATH ROAD
WEYBRIDGE
SURREY
KT13 8TS**

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

Date of Birth: **10/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY DIRECTORS EACH OWN 50% OF THE ISSUED SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ADELE KEELER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TERRENCE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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