



Companies House

AR01 (ef)

Annual Return



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X41OPCKW

Company Name: **AD.SURF.ENG. LIMITED**

Company Number: **04155505**

Date of this return: **07/02/2015**

SIC codes: **71122**

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

Situation of Registered Office: **BIRMINGHAM RESEARCH PARK
VINCENT DRIVE EDGBASATON
BIRMINGHAM
WEST MIDLANDS
B15 2SQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 QUEENS PARK ROAD
CHESTER
ENGLAND
CH4 7AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **GRASSKE**

Former names:

Service Address: **12 QUEENS PARK ROAD
CHESTER
CHESHIRE
CH4 7AD**

Company Director **1**

Type: **Person**
Full forename(s): **DR HANSHAN**

Surname: **DONG**

Former names:

Service Address: **25 ST DENIS ROAD**
 BELLY OAK
 BIRMINGHAM
 WEST MIDLANDS
 B29 4LN

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **GRASSKE**

Former names:

Service Address: **12 QUEENS PARK ROAD
CHESTER
CHESHIRE
CH4 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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

<i>Shareholding 1</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL GRASSKE
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	H DONG
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE UNIVERSITY OF BIRMINGHAM
<i>Shareholding 4</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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