



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNISH SURF COMPANY LTD**

Company Number: **06426259**

Date of this return: **13/11/2013**

SIC codes: **47710**

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

Situation of Registered Office: **24 FALMOUTH ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER STEPHEN**

Surname: **MAY**

Former names:

Service Address: **1 WOOD LANE
TRURO
CORNWALL
TR1 2UU**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **EVERALL**

Former names:

Service Address: **CLIFDEN**
 OLD CARNON HILL, CARNON DOWNS
 TRURO
 CORNWALL
 TR3 6LE

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVERALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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