



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **INTERFACE EUROPE LTD.**

Company Number: **00309779**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1751

*Registered Office
Address:*

**SHELF MILLS SHELF
NR HALIFAX
WEST YORKSHIRE
HX3 7PA**

*Register of
Members Address:*

**SHELF MILLS SHELF
HALIFAX
WEST YORKSHIRE
HX3 7PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON CARLTON**

Address: **32 RAKEHILL ROAD
SCHOLES
LEEDS
WEST YORKSHIRE
LS15 4AJ**

Director 1 :

Name: **MR SIMON CARLTON**

Address: **32 RAKEHILL ROAD
SCHOLES
LEEDS
WEST YORKSHIRE
LS15 4AJ**

Date of Birth: **04/06/1962** *Nationality:* **British**

Occupation: **HR DIRECTOR**

Director 2 :

Name: **JAN HASSELMAN**

Address: **NIJMEEGSEBAAN 82
HEILIG LANDSTICHTING
6564 CH**

Date of Birth: **19/02/1955** *Nationality:* **Dutch**

Occupation: **SENIOR VICE PRESIDENT-
FINANCE**

Director 3 :

Name: **DANIEL THOMAS HENDRIX** *Address:* **3590 RANIER DRIVE
ATLANTA
USA
GA30327**

Date of Birth: **06/11/1954** *Nationality:* **Other** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **STEPHEN MARTIN** *Address:* **27 MEADOW DRIVE
ROBBERTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QF**

Date of Birth: **02/12/1955** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 5 :

Name: **LINDSEY KENNETH
PARNELL** *Address:* **OLD SCHOOL HOUSE, SOUTH CAPE
LAXEY
ISLE OF MAN
IM4 7HZ**

Date of Birth: **11/07/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **RAYMOND SCOTT WILLOCH** Address: **4471 BELVEDERE PLACE
MARIETTA
GEORGIA 30067
USA
FOREIGN**

Date of Birth: **13/06/1958** Nationality: **Other**

Occupation: **GENERAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	63579407	GBP31789703.5
ORDINARY	23766667	GBP2376666.7
TOTALS	87346074	GBP34166370.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2009

Name: **INTERFACE INC**

Address:

Shareholding 2:

63579407 ORDINARY Shares held as at 02/03/2009

Name:

INTERFACE EUROPE BV

Address:

Shareholding 3:

0 ORDINARY Shares held as at 02/03/2009

Name:

INTERFACE EUROPE BV

Address:

Shareholding 4:

23766666 ORDINARY Shares held as at 02/03/2009

Name:

INTERFACE EUROPE BV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**