



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X2532K3V

Company Name: **INTERFACE EUROPE LTD.**

Company Number: **00309779**

Date of this return: **02/03/2013**

SIC codes: **13931**

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

Situation of Registered Office: **SHELF MILLS
SHELF
NR HALIFAX
WEST YORKSHIRE
HX3 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CARLTON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CARLTON**

Former names:

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

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

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAN**

Surname: **HASSELMAN**

Former names:

Service Address: **NIEUWE PIECKELAAN 4
6642 KR BEUNINGEN GLD
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **SENIOR VICE PRESIDENT-
FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **LINDSEY KENNETH**

Surname: **PARNELL**

Former names:

Service Address: **OLD SCHOOL HOUSE SOUTH CAPE
LAXEY
ISLE OF MAN
IM4 7HZ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **11/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63579407
		<i>Aggregate nominal value</i>	31789703.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 50P			

Class of shares	A ORDINARY	<i>Number allotted</i>	23766667
		<i>Aggregate nominal value</i>	2376666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A 10P			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87346074
		<i>Total aggregate nominal value</i>	34166370.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **INTERFACE INC**

Shareholding 2 : **63579407 ORDINARY shares held as at the date of this return**
Name: **INTERFACE EUROPE HOLDING BV**

Shareholding 3 : **23766666 A ORDINARY shares held as at the date of this return**

Name:

INTERFACE EUROPE HOLDING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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