



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERFACE EUROPE LTD.**

Company Number: **00309779**

Date of this return: **02/03/2011**

SIC codes: **1751**

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 ***I***

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): **MR DANIEL THOMAS**

Surname: **HENDRIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

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

Surname: **MARTIN**

Former names:

Service Address: **27 MEADOW DRIVE
ROBBERTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QF**

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

Date of Birth: **02/12/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR RAYMOND SCOTT**

Surname: **WILLOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **GENERAL COUNSEL**

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 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at 2011-03-02**
Name: **INTERFACE INC**

Shareholding 2 : **63579407 ORDINARY shares held as at 2011-03-02**
Name: **INTERFACE EUROPE HOLDING BV**

Shareholding 3 : **0 ORDINARY shares held as at 2011-03-02**

Name: INTERFACE EUROPE HOLDING BV

Shareholding 4 : 23766666 A ORDINARY shares held as at 2011-03-02

Name: INTERFACE EUROPE 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.