



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537W6S2

Company Name: **SURFACE ACTIVE LTD.**

Company Number: **02586983**

Date of this return: **01/03/2016**

SIC codes: **72110**

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

Situation of Registered Office: **SANDFORD HOUSE
STATION ROAD
SANDFORD
WINSCOMBE N SOMERSET
BS25 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. WILLIAM JOHN PHILLIPS**

Surname: **WITTER**

Former names:

Service Address: **SANDFORD HOUSE
STATION ROAD, SANDFORD
WINSCOMBE
AVON
BS25 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **DR BEVERLEY JANE**

Surname: **RANDLE**

Former names:

Service Address: **GARDEN FLAT 19 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XL**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY
LECTURER/COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20248
		<i>Aggregate nominal value</i>	202.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20248
		<i>Total aggregate nominal value</i>	202.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **11564 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JANE RANDLE**

Shareholding 2 : **472 ORDINARY shares held as at the date of this return**
Name: **KIRKBI AG**

Shareholding 3 : **1417 ORDINARY shares held as at the date of this return**
Name: **TOP TECHNOLOGY VENTURES LIMITED**

Shareholding 4 : **236 ORDINARY shares held as at the date of this return**
Name: **PENSIONKASSEN FUR VERKSTEDFUNKTIONAERER I J**

Shareholding 5 : **213 ORDINARY shares held as at the date of this return**
Name: **GERRY WHITE**

Shareholding 6 : **1789 ORDINARY shares held as at the date of this return**
Name: **INVESTEC GROUP INVESTMENTS UK LIMITED**

Shareholding 7 : **51 ORDINARY shares held as at the date of this return**

Name: HATT II GENERAL PARTNER LIMITED

Shareholding 8 : 236 ORDINARY shares held as at the date of this return
Name: KOREAN TECHNOLOGY BANKING CORPORATION

Shareholding 9 : 103 ORDINARY shares held as at the date of this return
Name: RICHARD GOURLAY

Shareholding 10 : 81 ORDINARY shares held as at the date of this return
Name: COLIN WALSH

Shareholding 11 : 945 ORDINARY shares held as at the date of this return
Name: DUTCH NORDIC INSURANCE COMPANY NV

Shareholding 12 : 1243 ORDINARY shares held as at the date of this return
Name: UNIVERSITY OF BRISTOL

Shareholding 13 : 472 ORDINARY shares held as at the date of this return
Name: FINANSSEKTORENS PENSIONS KASSE

Shareholding 14 : 150 ORDINARY shares held as at the date of this return
Name: HENRY SALLITT

Shareholding 15 : 568 ORDINARY shares held as at the date of this return
Name: HARRY FITZGIBBONS

Shareholding 16 : 472 ORDINARY shares held as at the date of this return
Name: AXA UK PENSION TRUSTEES CORPORATION

Shareholding 17 : 236 ORDINARY shares held as at the date of this return
Name: FINNISH NATIONAL FUND FOR RESEARCH AND DEVELOPMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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