



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERFACING LIMITED**

Company Number: **02606600**

Date of this return: **01/05/2015**

SIC codes: **41202**
43390
71121
71122

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

Situation of Registered Office: **C/O C/O COLIN WILKS & CO**
SUITE 2, DOUGLAS HOUSE, 32-34 SIMPSON ROAD
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY JEAN**

Surname: **MASHFORD**

Former names:

Service Address: **BACKGAMMON WARREN ROAD
LITTLE HORWOOD
MILTON KEYNES
UNITED KINGDOM
MK17 0PS**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK**

Surname: **AINSCOW**

Former names:

Service Address: **BACKGAMMON WARREN ROAD
LITTLE HORWOOD
MILTON KEYNES
UNITED KINGDOM
MK17 0PS**

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

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR KERRY JEAN**

Surname: **MASHFORD**

Former names:

Service Address: **BACKGAMMON WARREN ROAD
LITTLE HORWOOD
MILTON KEYNES
UNITED KINGDOM
MK17 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND.

Class of shares	NON VOTING	<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

Prescribed particulars

SHARES HAVE FULL ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK AINSCOW
<i>Shareholding 2</i>	: 5 NON VOTING shares held as at the date of this return
<i>Name:</i>	L.T.F. AINSCOW
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	K.J. MASHFORD
<i>Shareholding 4</i>	: 5 NON VOTING shares held as at the date of this return
<i>Name:</i>	S.J.B. AINSCOW
<i>Shareholding 5</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK AINSCOW
<i>Shareholding 6</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	KERRY JEAN MASHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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