



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERFACE FORCE MEASUREMENTS LIMITED**

Company Number: **03000521**

Date of this return: **12/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **11A BELMONT ROAD
CROWTHORNE
BERKSHIRE
RG45 6SA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL JAMES**

Surname: **JOHNSTONE**

Former names:

Service Address: **12 LEITH CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TD**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA MARY**

Surname: **JOHNSTONE**

Former names:

Service Address: **11 A BELMONT ROAD
CROWTHORNE
BERKSHIRE
RG11 6SA**

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

Date of Birth: **20/08/1937** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ALEXANDER**
Surname: **JOHNSTONE**
Former names:
Service Address: **11A BELMONT ROAD**
 CROWTHORNE
 BERKSHIRE
 RG11 6SA

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

Date of Birth: **16/02/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL JAMES**
Surname: **JOHNSTONE**
Former names:
Service Address: **12 LEITH CLOSE**
 CROWTHORNE
 BERKSHIRE
 RG45 6TD

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

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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

20 ORDINARY Shares held as at 12/12/2009

Name: **J.A. JOHNSTONE**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 12/12/2009

Name:

NEIL JAMES JOHNSTONE

Address:

Shareholding : 3

20 ORDINARY Shares held as at 12/12/2009

Name:

B.M. JOHNSTONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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