



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY229LNG

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*Company Name:* **SOFT SURFACES LTD.**

*Company Number:* **03400473**

*Date of this return:* **08/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WATER HOUSE  
35 WATER LANE  
WILMSLOW  
CHESHIRE  
SK9 5AR**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **VIVIENNE**  
*Surname:*                         **IBBOTSON**  
*Former names:*  
*Service Address:*                **THE WILLOWS**  
   **PLANT LANE MOSTON GREEN**  
   **SANDBACH**  
   **CHESHIRE**  
   **CW11 3QD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **XAVIER**  
*Surname:*                         **BROOKE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **ENGLAND**  
  
*Date of Birth:*    **28/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALAN**

*Surname:*                **SNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

**1000 ORDINARY Shares held as at 08/07/2010**

*Name:* **DAVID ALAN SNELL**

*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.