



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

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Company Name: **SOFT SURFACES LTD.**

Company Number: **03400473**

Date of this return: **06/07/2015**

SIC codes: **43999**

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**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **DOOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1983** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SNELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN SNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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