



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A E WHITE SURFACING LIMITED**

Company Number: **03761911**

Date of this return: **28/04/2013**

SIC codes: **41201**

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

Situation of Registered Office: **BANK HOUSE 129 HIGH STREET
NEEDHAM MARKET
IPSWICH
SUFFOLK
IP6 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANCES ANNE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN SIDNEY**

Surname: **ARTISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. NON REDEEMABLE ORDINARY SHARES WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SIDNEY ARTISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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