



Companies House

AR01 (ef)

Annual Return



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X4BJAUZV

Company Name: **INTERFACE SHEET METAL PAINT & POWDER LIMITED**

Company Number: **04477505**

Date of this return: **04/07/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 9UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CASSELDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CASSELDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1959** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS HOLLY ALANA**

Surname: **O'SHAUGHNESSY**

Former names: **BUSBRIDGE**

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GARRY PETER**

Surname: **WOODLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1053
		<i>Aggregate nominal value</i>	1053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING AND DIVIDEND RIGHTS ARE EQUAL FOR ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1053
		<i>Total aggregate nominal value</i>	1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **556 ORDINARY shares held as at the date of this return**
Name: **IAN CASSELDEN**

Shareholding 2 : **194 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LOVE**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CASSELDEN**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **THOMAS CASSELDEN**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **ELEANOR CASSELDEN**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **REBECCA CASSELDEN**

Shareholding 7 : **40 ORDINARY shares held as at the date of this return**

Name: EDWARD CASSELDEN

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: HOLLY O'SHAUGHNESSY

Shareholding 9 : 53 ORDINARY shares held as at the date of this return

Name: GARRY WOODLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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