



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUREFOAM LIMITED**

Company Number: **04612035**

Date of this return: **23/12/2015**

SIC codes: **08990**

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

Situation of Registered Office: **C/O THE WHITE HOUSE
GURNEY SLADE
RADSTOCK
BA3 4UU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN HOWARD**

Surname: **WILLMOTT**

Former names:

Service Address: **THE WHITE HOUSE GURNEY SLADE
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 4UU**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE HOLD BY GURNEY SLADE LIME AND STONE CO. LIMITED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GURNEY SLADE LIME & SONS CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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