



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11UROCB**

*Company Name:* **ENGINEERING SURFACES LIMITED**

*Company Number:* **04643997**

*Date of this return:* **22/01/2012**

*SIC codes:* **25610**  
**28960**  
**63110**

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

*Situation of Registered Office:* **26 CHURCH STREET**  
**BISHOPS STORTFORD**  
**HERTFORDSHIRE**  
**CM23 2LY**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **DR YUCHING**

Surname: **BAO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **DR YUCHING**

Surname: **BAO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1956**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR DAVID THOMAS**

*Surname:* **GAWNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1943** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR EDWARD JOHN**

*Surname:* **TINLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1949** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR TAO**

*Surname:* **ZHANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1956** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **TAO ZHANG**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **YUCHING BAO**

*Shareholding 3* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GAWNE**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTH BANK UNIVERSITY ENTERPRISES 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.