



Companies House

AR01 (ef)

Annual Return



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X4Y1YP03

Company Name: **INTERFACE TECHNOLOGIES EUROPE LTD**

Company Number: **05645422**

Date of this return: **06/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 12 MANFIELD PARK GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YEW TREE COTTAGE
NORTH CAHPEL
PETWORTH
WEST SUSSEX.
GU28 9HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **PRYKE**

Former names:

Service Address: **UNIT 12 MANFIELD PARK GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **PRYKE**

Former names:

Service Address: **UNIT 12 MANFIELD PARK GUILDFORD ROAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8PT**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FOR EACH HOLDING IN ANY CIRCUMSTANCE; AND EACH HOLDING IS ENTITLED TO PARTICIPATE, PARI PASSU, IN DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **12 ORDINARY SHARES shares held as at the date of this return**
Name: **HELEN ELIZABETH PRYKE**

Shareholding 2 : **13 ORDINARY SHARES shares held as at the date of this return**
12 shares transferred on 2015-04-01
Name: **PHILIP EDWARD PRYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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