



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A S M SURFACE TECHNOLOGIES LIMITED**

*Company Number:* **05980687**

*Date of this return:* **27/10/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 10 ALL SAINTS INDUSTRIAL ESTATE  
SHILDON  
CO DURHAM  
ENGLAND  
DL4 2RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLAN DAVID**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **56 MILLBANK ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 9TF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALLAN DAVID**

*Surname:*                         **MITCHELL**

*Former names:*

*Service Address:*                **56 MILLBANK ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 9TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **94 BLACKWELL LANE  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 8QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1980**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **HARROWGATE FARM  
9 MARAZION DRIVE  
DARLINGTON  
COUNTY DURHAM  
DL3 0ZR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN DAVID MITCHELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MITCHELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MITCHELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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