



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05980687**

Date of this return: **27/10/2015**

SIC codes: **25990**

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

Situation of Registered Office: **FAVERDALE INDUSTRIAL ESTATE
DARLINGTON
COUNTY DURHAM
DL3 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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): **MR 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: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **323 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 8AH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MITCHELL**

Former names:

Service Address: **4 THE WOODLANDS
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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: **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.