



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2011**

Company Name: **Concise Surfacing Ltd**

Company Number: **06000392**

Date of this return: **01/12/2011**

SIC codes: **42110**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **BURFORD**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CARLA DOREEN**

Surname: **BURFORD**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **14/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **BURFORD**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **11/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY RICHARD**

Surname: **BURTON**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD**
 CHICHESTER
 WEST SUSSEX
 UNITED KINGDOM
 PO19 7DN

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CARLA DOREEN BURFORD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN BURFORD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY RICHARD BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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