



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERFACE ENGRAVERS LIMITED**

Company Number: **06022564**

Date of this return: **07/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **32 NEWHALL STREET
WALSALL
WEST MIDLANDS
WS1 3DZ**

Officers of the company

Company Director **1**

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

Surname: **MCGEOUGH**

Former names:

Service Address: **4 ENNERDALE CLOSE
CLAYHANGER
WALSALL
ENGLAND
WS8 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RACHEL CLAIRE**

Surname: **MCGEOUGH**

Former names:

Service Address: **4 ENNERDALE CLOSE
CLAYHANGER
WALSALL
ENGLAND
WS8 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THEY DO NOT HAVE ANY PREFERRED, DEFERED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS.

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 07/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-10-12

Name: **INTERFACE GROUP LIMITED**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCGEOUGH**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
Name: **RACHEL MCGEOUGH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **TREVOR COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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