



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH9H36CP**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **SURFACE PROCESSING SOLUTIONS LIMITED**

*Company Number:* **06463531**

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### *Company Details*

*Period Ending:* **03/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 20 SOVEREIGN  
WORKS  
DEEPDALE LANE,  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS  
DY3 2AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM GEORGE FRIEND**

*Address:* **29 SYTCH LANE  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 0JP**

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*Director 1 :*

*Name:* **GRAHAM GEORGE FRIEND**

*Address:* **29 SYTCH LANE  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 0JP**

*Date of Birth:*

**30/07/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STANLEY JAMES JONES**

*Address:* **9 COMEGRE ROAD  
TIPTON  
WEST MIDLANDS  
DY4 8UP**

*Date of Birth:*

**19/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **ADRIAN HAMILTON  
MCMURRAY**

*Address:*   **WEST LODGE FARMHOUSE SWAN  
LANE UPTON WARREN  
BROMSGROVE  
WORCS  
B61 9HF**

*Date of Birth:*  
**14/12/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:*   **JOHN WHITEHOUSE**

*Address:*   **7 ALBANY CLOSE  
OFFMORE FARM  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3QP**

*Date of Birth:*  
**13/12/1937**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY Shares held as at 03/01/2009**

*Name:*

**SURFACE PROCESSING LIMITED**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 03/01/2009**

*Name:*

**STANLEY JONES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**