



Annual Return

Company Name: **S T RESURFACING LIMITED**

Company Number: **06607760**



X5EHPRQH

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Company Name: **S T RESURFACING LIMITED**

Company Number: **06607760**

Date of this return: **02/06/2016**

Sic Codes: **42110**

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

Situation of **12 HATHERLEY ROAD SIDCUP KENT**

Registered Office: **DA14 4DT**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **POVEY LITTLE SECRETARIES LIMITED**  
Principal / Business Address: **12 HATHERLEY ROAD SIDCUP  
UNITED KINGDOM DA14 4DT**

## European Economic Area (EEA) Company

Register Location: **UK**  
Registration Number: **2978957**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MICHAEL JOHN MARTIN**  
Surname: **KIRWAN**  
Service Address: **233 DAYS LANE SIDCUP BLACKFEN  
DA15 8JX**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1966** Nationality: **BRITISH**  
Occupation: **ASPHALTERS**

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### Company Director 2

Type: **Person**  
Full Forename(s): **STEVEN CHARLES**  
Surname: **TRY**  
Service Address: **73 CASTLE WAY WEST MALLING LEYBOURNE  
ME19 5HF**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1960** Nationality: **BRITISH**  
Occupation: **ASPHALTERS**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:               **STEVEN TRY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

