



Companies House

AR01 (ef)

Annual Return



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Company Name: **S T RESURFACING LIMITED**

Company Number: **06607760**

Date of this return: **02/06/2014**

SIC codes: **42110**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POVEY LITTLE SECRETARIES LIMITED**

*Registered or
principal address:* **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN MARTIN**

Surname: **KIRWAN**

Former names:

Service Address: **233 DAYS LANE
BLACKFEN
SIDCUP
KENT
DA15 8JX**

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

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**

Occupation: **ASPHALTERS**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **TRY**

Former names:

Service Address: **73 CASTLE WAY
LEYBOURNE
WEST MALLING
KENT
ME19 5HF**

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

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **ASPHALTERS**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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: **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.