



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4LAGY

Company Name: **INTERFACE UK MANUFACTURING LIMITED**

Company Number: **07365225**

Date of this return: **03/09/2014**

SIC codes: **13931**

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

Situation of Registered Office: **SHELF MILLS SHELF
NR HALIFAX
WEST YORKSHIRE
HX3 7PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **CARLTON**

Former names:

Service Address: **SHELF MILLS SHELF
NR HALIFAX
WEST YORKSHIRE
HX3 7PA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CARLTON**

Former names:

Service Address: **SHELF MILLS SHELF
HALIFAX
WEST YORKSHIRE
HX3 7PA**

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

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAN**

Surname: **HASSELMAN**

Former names:

Service Address: **SHELF MILLS SHELF
HALIFAX
WEST YORKSHIRE
HX3 7PA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/02/1955** *Nationality:* **DUTCH**

Occupation: **SENIOR VICE PRESIDENT -
FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5878832
		<i>Aggregate nominal value</i>	5878832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5878832
		<i>Total aggregate nominal value</i>	5878832

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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: **INTERFACE EUROPE LTD**

Shareholding 2 : **5878831 ORDINARY shares held as at the date of this return**
Name: **INTERFACE EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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