



Companies House

**AR01** (ef)

**Annual Return**



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**X46TZ60Z**

*Company Name:* **SURFACE FINISHING SYSTEMS LIMITED**

*Company Number:* **07599249**

*Date of this return:* **11/04/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 10 CROSS HANDS BUSINESS CENTRE WORKSHOP  
CROSS HANDS  
LLANELLI  
SA14 6RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET RACHEL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **UNIT 10 CROSS HANDS BUSINESS CENTRE WORKSHOP  
CROSS HANDS  
LLANELLI  
UNITED KINGDOM  
SA14 6RB**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN TREHARNE**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **UNIT 10 CROSS HANDS BUSINESS CENTRE WORKSHOP  
CROSS HANDS  
LLANELLI  
UNITED KINGDOM  
SA14 6RB**

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

*Date of Birth:*    **28/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS EYNON**

*Surname:* **REES**

*Former names:*

*Service Address:* **UNIT 10 CROSS HANDS BUSINESS CENTRE WORKSHOP  
CROSS HANDS  
LLANELLI  
UNITED KINGDOM  
SA14 6RB**

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

*Date of Birth:* **21/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN TREHARNE EVANS

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS EYNON REES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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