



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

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Company Name: **M H SURFACING LIMITED**

Company Number: **07984241**

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

SIC codes: **42990**

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

Situation of Registered Office: **23A THE PRECINCT
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KITFORM LIMITED**

*Registered or
principal address:* **23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07858886**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HORRELL**

Former names:

Service Address: **7 FLEET END CLOSE
HAVANT
HAMPSHIRE
ENGLAND
PO9 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 09/03/2014 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: **MARK ANTHONY HORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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