



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D W SURFACING (EASTERN) LIMITED**

*Company Number:* **08071627**

*Date of this return:* **16/05/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **BURY LODGE BURY ROAD  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 1JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GLENN**

*Surname:* **SNOWLING**

*Former names:*

*Service Address:* **BURY LODGE BURY ROAD  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 1JA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LAURA JANE**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **BURY LODGE BURY ROAD**  
                                             **STOWMARKET**  
                                             **SUFFOLK**  
                                             **ENGLAND**  
                                             **IP14 1JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LAURA WILSON

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### *Authorisation*

*Authenticated*

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

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