



Companies House

AR01 (ef)

Annual Return



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Company Name: **M&E Surfacing Ltd**

Company Number: **09387679**

Date of this return: **03/08/2015**

SIC codes: **42110**

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

Situation of Registered Office: **182A HIGH STREET
BECKENHAM
KENT
ENGLAND
BR3 1EW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HALE**

Former names:

Service Address: **FLAT 3, 98 TOWER ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1NA**

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

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**

Occupation: **ROAD SURFACING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE EACH HAVING THE RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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