



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0AVHI78

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*Company Name:* **JOHNSON SURFACING LIMITED**

*Company Number:* **04385335**

*Date of this return:* **01/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SEBASTIAN HOUSE  
204 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 4AL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PHILIP MALCOLM**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:*           **SEBASTIAN HOUSE  
204 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 4AL**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **HEATHER**

*Surname:*               **JOHNSON**

*Former names:*

*Service Address:*       **SEBASTIAN HOUSE  
204 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 4AL**

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

*Date of Birth:*   **1952-01-25**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP MALCOLM**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*              **SEBASTIAN HOUSE**  
   **204 ASHGATE ROAD**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S40 4AL**

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

*Date of Birth:*   **1951-09-15**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 A Shares held as at 01/03/2010**

*Name:*

**PHILIP MALCOLM JOHNSON**

*Address:*

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*Shareholding : 2*

**1 B Shares held as at 01/03/2010**

*Name:*

**SEBASTIAN WILLIAM JAMES JOHNSON**

*Address:*

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*Shareholding : 3*

**1 B Shares held as at 01/03/2010**

*Name:*

**CRESSIDA JEMMA JOHNSON**

*Address:*

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*Shareholding* : 4

**50 A Shares held as at 01/03/2010**

*Name:* **HEATHER JOHNSON**

*Address:*

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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.