



Companies House
— for the record —

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Annual Return



XP56XEAI

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Company Name: **SURFACE TECHNOLOGY PRODUCTS LIMITED**

Company Number: **01009612**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**244 HENEAGE STREET
BIRMINGHAM
WEST MIDLANDS
B7 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KLAUS WILLI LEHNEN**

Address: **65 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD**

Director 1 :

Name: **ANDREAS LEHNEN**

Address: **65 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD**

Date of Birth:

22/05/1971

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 2 :

Name: **MR KLAUS WILLI LEHNEN**

Address: **65 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD**

Date of Birth:

28/10/1941

Nationality:

GERMAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2009

Name: **KLAUS WILLI LEHNEN**

Address:

Shareholding 2:

4999 ORDINARY Shares held as at 28/09/2009

Name: **MIDPEX LTD**

Address:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **21/10/2009**

Authenticated: **Yes**