



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LT03K

Company Name: **Macdermid Autotype Limited**

Company Number: **00192795**

Date of this return: **31/05/2016**

SIC codes: **22290**

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

Situation of Registered Office: **GROVE RD
WANTAGE
OXON
UNITED KINGDOM
OX12 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **CURTIS**

Former names:

Service Address: **GROVE RD WANTAGE
OXON
UNITED KINGDOM
OX12 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **BRAHAM**

Former names:

Service Address: **GROVE RD WANTAGE
OXON
UNITED KINGDOM
OX12 7BZ**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LOUIS**

Surname: **CORDANI**

Former names:

Service Address: **26 RICHARD AVENUE
WOLCOTT 06716
CONNECTICUT
USA**

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

Date of Birth: ****/03/1963** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **CURTIS**

Former names:

Service Address: **GROVE RD WANTAGE**
 OXON
 UNITED KINGDOM
 OX12 7BZ

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER EDWARD**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY NEIL**

Surname: **WRIGHT**

Former names:

Service Address: **GROVE RD WANTAGE
OXON
UNITED KINGDOM
OX12 7BZ**

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14314
		<i>Aggregate nominal value</i>	14314
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14314
		<i>Total aggregate nominal value</i>	14314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **14314 ORDINARY shares held as at the date of this return**
Name: **SURFACE TREATMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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