



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bodycote Nominees No. 2 Limited**

Company Number: **00454209**

Date of this return: **13/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SPRINGWOOD COURT SPRINGWOOD CLOSE
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **UTE SUSE**

Surname: **BALL**

Former names:

Service Address: **SPRINGWOOD COURT SPRINGWOOD CLOSE
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2XF**

Company Director ***1***

Type: **Person**

Full forename(s): **UTE SUSE**

Surname: **BALL**

Former names:

Service Address: **SPRINGWOOD COURT SPRINGWOOD CLOSE
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2XF**

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

Date of Birth: **01/01/1961** *Nationality:* **GERMAN**

Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **HARKCOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **LANDLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<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>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : 1100 ORDINARY shares held as at the date of this return
Name: BODYCOTE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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