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Annual Return

Company Name:

BODYCOTE PROCESSING (SKELMERSDALE) LIMITED

Company Number:

00986358

Received for filing in Electronic Format on the: 16/06/2007



Company Details

Period Ending: 14/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

HULLEY ROAD

MACCLESFIELD

CHESHIRE SK10 2SG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JOHN ROLAND GRIME Name:

Address:

CERNE ABBAS 247 BRAMHALL

LANE SOUTH BRAMHALL **STOCKPORT**

CHESHIRE SK7 3DP

Director 1:

Name: **BODYCOTE NOMINEES NO 1** Address:

LIMITED

HULLEY ROAD HURDSFIELD

MACCLESFIELD

CHESHIRE SK10 2SG

Director 2:

Name: BODYCOTE NOMINEES NO 2 Address: HULLEY ROAD

LIMITED HURDSFIELD MACCLESFIELD

MACCLESFIELD CHESHIRE SK10 2SG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 22800 GBP22800

TOTALS 22800 GBP22800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22800 ORDINARY Shares held as at 14/06/2007

Name: BODYCOTE INTERNATIONAL PLC

Address: HULLEY ROAD

HURDSFIELD MACCLESFIELD

CHESHIRE SK10 2SG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/06/2007 Authenticated: Yes (E/W)