



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2008

Company Name: **BODYCOTE PROCESSING (SKELMERSDALE) LIMITED**

Company Number: **00986358**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HULLEY ROAD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ROLAND GRIME**

Address: **CERNE ABBAS 247 BRAMHALL LANE
SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3DP**

Director 1 :

Name: **BODYCOTE NOMINEES NO 1
LIMITED**

Address: **HULLEY ROAD HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **BODYCOTE NOMINEES NO 2
LIMITED**

Address: **HULLEY ROAD HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Date of Birth:

Nationality:

Occupation:

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 | 22800 | GBP22800 |
| <i>TOTALS</i> | | |
| | 22800 | GBP22800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name:

BODYCOTE PLC

Address:

**HULLEY ROAD HURDSFIELD MACCLESFIELD
CHESHIRE
SK10 2SG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**