



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTECH SENSITISING LIMITED**

Company Number: **01422178**

Date of this return: **31/01/2014**

SIC codes: **20590**

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

Situation of Registered Office: **UNITS 13- 16
TAFARNAUBACH INDUSTRIAL ESTATE
TREDEGAR
GWENT
NP2 3AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **LLOVET**

Former names:

Service Address: **12 BUSH BACH
NANTYBWCH
TREDEGAR
BLAENAU GWENT
NP22 3SR**

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

Date of Birth: **06/01/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WILSON**

Former names:

Service Address: **DARVIN COURT WALLISWOOD**
 NR OCKLEY
 DORKING
 SURREY
 RH5 5RD

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

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148312
		<i>Aggregate nominal value</i>	74156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES 0.50 VALUE			

Class of shares	ORDINARY A	<i>Number allotted</i>	664
		<i>Aggregate nominal value</i>	6.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148976
		<i>Total aggregate nominal value</i>	74162.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **3896 ORDINARY shares held as at the date of this return**
Name: **TINA ANN CLEARY**

Shareholding 2 : **5194 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LLOVET**

Shareholding 3 : **5194 ORDINARY shares held as at the date of this return**

Name: NATHALIE FRANCIS LLOVET

Shareholding 4 : 5194 ORDINARY shares held as at the date of this return
Name: JASMINE MARI-BRUNA LLOVET

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
52468 shares transferred on 2013-03-21
Name: KENNETH JOHN WILSON

Shareholding 6 : 62468 ORDINARY shares held as at the date of this return
Name: KEVAN JOHN WILSON

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return
243 shares transferred on 2013-03-21
Name: KENNETH JOHN WILSON

Shareholding 8 : 39 ORDINARY A shares held as at the date of this return
Name: ENID FLORENCE WILSON

Shareholding 9 : 58574 ORDINARY shares held as at the date of this return
Name: DANIEL LLOVET

Shareholding 10 : 7792 ORDINARY shares held as at the date of this return
Name: ENID FLORENCE WILSON

Shareholding 11 : 274 ORDINARY A shares held as at the date of this return
Name: KEVAN JOHN WILSON

Shareholding 12 : 19 ORDINARY A shares held as at the date of this return
Name: TINA ANN CLEARY

Shareholding 13 : 20 ORDINARY A shares held as at the date of this return
Name: JASMINE MARI-BRUNA LLOVET

Shareholding 14 : 20 ORDINARY A shares held as at the date of this return
Name: CAROLINE LLOVET

Shareholding 15 : 272 ORDINARY A shares held as at the date of this return
Name: DANIEL LLOVET

Shareholding 16 : 20 ORDINARY A shares held as at the date of this return
Name: NATHALIE FRANCIS LLOVET

Authorisation

Authenticated

This form was authorised by one of the following:

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