



Companies House
— for the record —

AR01 (ef)

Annual Return



XZNJHI67

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **COTECH SENSITISING LIMITED**

Company Number: **01422178**

Date of this return: **31/01/2010**

SIC codes: **2466**

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

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **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: **1940-01-06** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **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: **1960-11-23** *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>	.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>	.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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3896 ORDINARY Shares held as at 31/01/2010

Name: **TINA ANN CLEARY**

Address:

Shareholding : 2

5194 ORDINARY Shares held as at 31/01/2010

Name: **CAROLINE LLOVET**

Address:

Shareholding : 3

5194 ORDINARY Shares held as at 31/01/2010

Name: **NATHALIE FRANCIS LLOVET**

Address:

Shareholding : 4

5194 ORDINARY Shares held as at 31/01/2010

Name:

JASMINE MARI-BRUNA LLOVET

Address:

Shareholding : 5

52468 ORDINARY Shares held as at 31/01/2010

Name:

KENNETH JOHN WILSON

Address:

Shareholding : 6

10000 ORDINARY Shares held as at 31/01/2010

Name:

KEVAN JOHN WILSON

Address:

Shareholding : 7

243 ORDINARY A Shares held as at 31/01/2010

Name:

KENNETH JOHN WILSON

Address:

Shareholding : 8

39 ORDINARY A Shares held as at 31/01/2010

Name:

ENID FLORENCE WILSON

Address:

Shareholding : 9

58574 ORDINARY Shares held as at 31/01/2010

Name:

DANIEL LLOVET

Address:

Shareholding : 10

7792 ORDINARY Shares held as at 31/01/2010

Name: **ENID FLORENCE WILSON**

Address:

Shareholding : 11

31 ORDINARY A Shares held as at 31/01/2010

Name: **KEVAN JOHN WILSON**

Address:

Shareholding : 12

19 ORDINARY A Shares held as at 31/01/2010

Name: **TINA ANN CLEARY**

Address:

Shareholding : 13

20 ORDINARY A Shares held as at 31/01/2010

Name: **JASMINE MARI-BRUNA LLOVET**

Address:

Shareholding : 14

20 ORDINARY A Shares held as at 31/01/2010

Name: **CAROLINE LLOVET**

Address:

Shareholding : 15

272 ORDINARY A Shares held as at 31/01/2010

Name: **DANIEL LLOVET**

Address:

Shareholding : 16

20 ORDINARY A Shares held as at 31/01/2010

Name: **NATHALIE FRANCIS LLOVET**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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