



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HQ5BR

Company Name: **ION COAT LIMITED**

Company Number: **01660617**

Date of this return: **18/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCS.
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN IRENE**

Surname: **MATTHEWS**

Former names:

Service Address: **156 MOORGATE ROAD
ROTHERHAM
UNITED KINGDOM
S60 3AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ALLAN**

Surname: **MATTHEWS**

Former names: **MATTHEWS PHD BSC CENG FIMECHE FIM FIEE FIMF**

Service Address: **156 MOORGATE ROAD
ROTHERHAM
UNITED KINGDOM
S60 3AZ**

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

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID THOMAS ALLAN**

Surname: **MATTHEWS**

Former names: **MATTHEWS**

Service Address: **156 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 3AZ**

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

Date of Birth: **24/04/1979** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN IRENE**

Surname: **MATTHEWS**

Former names:

Service Address: **156 MOORGATE ROAD
ROTHERHAM
UNITED KINGDOM
S60 3AZ**

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

Date of Birth: **03/03/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **95 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALLAN MATTHEWS**

Shareholding 2 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN IRENE MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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