



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/10/2014**

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*Company Name:* **KHROMATEC LIMITED**

*Company Number:* **01747364**

*Date of this return:* **14/10/2014**

*SIC codes:* **18140**

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

*Situation of Registered Office:* **UNIT 5 NORTH MOSS LANE  
INDUSTRIAL ESTATE BEELS ROAD  
STALLINGBOROUGH  
NORTH EAST LINCOLNSHIRE  
DN41 8DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BOYES**

*Former names:*

*Service Address:* **33 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU10 7SA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ANTONY**

*Surname:*                **BOYES**

*Former names:*

*Service Address:*        **32 BRANTINGHAM ROAD  
ELLOUGHTON  
BROUGH  
EAST YORKSHIRE  
HU15 1HX**

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

*Date of Birth:*    **04/02/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRADE FINISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE JANE**

*Surname:* **BOYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **COASTAL & ESTUARINE  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* SUZZANE JANE BOYES

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* A. BOYES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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