



Companies House

AR01 (ef)

Annual Return



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Company Name: **KHROMATEC LIMITED**

Company Number: **01747364**

Date of this return: **14/10/2015**

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**

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: ****/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: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **COASTAL & ESTUARINE
CONSULTANT**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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.