



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8XH30TF**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **BODYCOTE (CHELTENHAM) LIMITED**

*Company Number:* **01760832**

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### *Company Details*

*Period Ending:* **14/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HULLEY ROAD  
HURDSFIELD  
MACCLESFIELD  
CHESHIRE  
SK10 2SG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN ROLAND GRIME**

*Address:* **CERNE ABBAS 247 BRAMHALL LANE  
SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3DP**

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*Director 1 :*

*Name:* **BODYCOTE NOMINEES NO 1  
LIMITED**

*Address:* **HULLEY ROAD HURDSFIELD  
MACCLESFIELD  
CHESHIRE  
SK10 2SG**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **BODYCOTE NOMINEES NO 2  
LIMITED**

*Address:* **HULLEY ROAD HURDSFIELD  
MACCLESFIELD  
CHESHIRE  
SK10 2SG**

*Date of Birth:*

*Nationality:*

*Occupation:*

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 14/06/2008**

*Name:* **BODYCOTE HEAT TREATMENTS LTD**  
*Address:* **HULLEY ROAD HURDSFIELD**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK10 2SG**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**