AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**BODYCOTE (CHELTENHAM) LIMITED**
Company Number:	**01760832**
Date of this return:	**14/06/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPRINGWOOD COURT SPRINGWOOD CLOSE** **TYTHERINGTON BUSINESS PARK** **MACCLESFIELD** **CHESHIRE** **SK10 2XF**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**MR JOHN ROLAND**
Surname:	**GRIME**
Former names:	
Service Address:	**SPRINGWOOD COURT SPRINGWOOD CLOSE TYTHERINGTON BUSINESS PARK MACCLESFIELD CHESHIRE SK10 2XF**

Company Director   1

Type:	**Person**
Full forename(s):	**MR DAVID FARRINGTON**
Surname:	**LANDLESS**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1960**   *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
| | | Total aggregate nominal value | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

2 ORDINARY Shares held as at 14/06/2010

Name: **BODYCOTE HEAT TREATMENTS LIMITED**

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.