



Companies House

— for the record —

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Annual Return



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Company Name: **CERTECH INTERNATIONAL LIMITED**

Company Number: **01893781**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

2625

*Registered Office
Address:*

**92C BRUNEL ROAD
EARLSTREES
INDUSTRIAL ESTATE
CORBY
NORTHAMPTON
NN17 4JW**

*Register of
Members Address:*

**92C BRUNEL ROAD
EARLSTREES
INDUSTRIAL ESTATE
CORBY
NORTHAMPTON
NN17 4JW**

*Register of Debenture
Holders Address:*

**92C BRUNEL ROAD
EARLSTREES
INDUSTRIAL ESTATE
CORBY
NORTHAMPTON
NN17 4JW**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN RHODES HALLIDAY** *Address:* **15 LOWER DRIVE
BESFORD COURT
BESFORD
WORCESTERSHIRE
WR8 9AH**

Director 1 :

Name: **CHARLES ALFRED COBB** *Address:* **WILLOW BARN
UPPER SAPEY
WORCESTERSHIRE
WR6 6EZ**

Date of Birth: **25/06/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON JOHN RHODES
HALLIDAY** *Address:* **15 LOWER DRIVE
BESFORD COURT
BESFORD
WORCESTERSHIRE
WR8 9AH**

Date of Birth: **08/07/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN HOGAN**

Address: **22 FOREST SCHOOL STREET
ROLLESTON ON DOVE
STAFFORDSHIRE
DE13 9AZ**

Date of Birth:
16/12/1961

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 4 :

Name: **MICHAEL KASBERG**

Address: **7532 WILTON LANE
NORTH ROYALTON
OHIO OH 44133
USA**

Date of Birth:
17/03/1958

Nationality:
Other

Occupation:
PRESIDENT

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>
ORDINARY	300000	GBP300000
<i>TOTALS</i>		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 19/09/2008

Name:

THE MORGAN CRUCIBLE COMPANY

Address:

**QUADRANT 55/57 HIGH STREET
WINDSOR
ENGLAND
SL4 1LP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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