



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XS5STX00

Company Name: **CERTECH INTERNATIONAL LIMITED**

Company Number: **01893781**

Date of this return: **19/09/2011**

SIC codes: **2625**

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

Situation of Registered Office: **92C BRUNEL ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTON
NN17 4JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O THE MORGAN CRUCIBLE COMPANY PLC
QUADRANT 55-57 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN RHODES**

Surname: **HALLIDAY**

Former names:

Service Address: **MORGAN TECHNICAL CERAMICS BEWDLEY ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ALFRED**

Surname: **COBB**

Former names:

Service Address: **MORGAN TECHNICAL CERAMICS BEWDLEY ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8QR**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN RHODES**

Surname: **HALLIDAY**

Former names:

Service Address: **MORGAN TECHNICAL CERAMICS BEWDLEY ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8QR**

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

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANDREW JOSEPH**

Surname: **HOSTY**

Former names:

Service Address: **C/O MORGAN CRUCIBLE
QUADRANT 55-57 HIGH STREET
WINDSOR
BERKSHIRE
SL4 1LP**

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

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **DR MICHAEL GWYN**

Surname: **THOMAS**

Former names:

Service Address: **MORGAN TECHNICAL CERAMICS BEWDLEY ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8QR**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : **300000 ORDINARY shares held as at 2011-09-19**
Name: **THE MORGAN CRUCIBLE COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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