



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2012**

**X1HTGPWY**

*Company Name:* **CERTECH INTERNATIONAL LIMITED**

*Company Number:* **01893781**

*Date of this return:* **19/09/2012**

*SIC codes:* **23490**

*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

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

Register of members (section 114)

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### 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**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE MORGAN CRUCIBLE COMPANY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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