

AR01 2015

Annual Return

"Amended"



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this return
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

☐ **What this form is NOT for**
You cannot use this form to give notice of changes to the company's officers, registered office, company type or information relating to the company.

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A11 26/05/2022 #153

COMPANIES HOUSE

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A09 11/05/2022 #43

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

Company details

Company number 1 9 0 2 9 1 2

Company name in full C4 Carbides Limited

① Company name change

If your company has recently changed its name, please provide the company name as at the date of this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 3 0 0 6 2 0 1 1

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ③

Classification code 1 2 8 6 2

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

③ Principal business activity

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

AR01 2015 Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.gov.uk/companieshouse

A5

Registered office address^②

Building name/number	9 Nuffield Road
Street	
Post town	Cambridge
County/Region	Cambridgeshire
Postcode	C B 4 1 T F

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of people with significant control.
- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

Individual officers

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1** and also **complete Part 3**

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

AR01 2015

Annual Return

Corporate secretary

B1	Corporate secretary's details ^①	
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; text-align: center; line-height: 1.2em;"> <div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 20%; height: 1.2em;"></div> <div style="width: 20%; height: 1.2em;"></div> <div style="width: 20%; height: 1.2em;"></div> <div style="width: 20%; height: 1.2em;"></div> <div style="width: 20%; height: 1.2em;"></div> <div style="width: 20%; height: 1.2em;"></div> </div> </div>	
Country		
	<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>	
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		
	<p>② EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>	
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>	

AR01 2015
Annual Return

Corporate director

C1	Corporate director's details ^①	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
<p>Please use this section for corporate directors of the company. <i>For a director who is an individual, complete Section E1-E2 and Part 3.</i></p>		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2		
Location of the registry of the corporate body or firm		
<p>Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only</p>		
C3	EEA companies ^②	<p>② EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>		
Where the company/firm is registered ^③		
Registration number		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
C4		
Non-EEA companies		
<p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p>		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01 2015
Annual Return

Secretary

D1

Secretary's details ^①

Please use this section for individual secretaries of the company.
For a corporate secretary, complete Section B1-B4.

Title*	Mr
Full forename(s)	Kevin Robert
Surname	Ball
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section B1-B4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages

Please use a continuation page if you need to enter more officer details.

D2

Secretary's service address ^③

Building name/number	7 Ballard Close
Street	Milton
Post town	Cambridge
County/Region	Cambridgeshire
Postcode	C B 4 6 D W
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Kevin Robert	
Surname	Ball	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^④	
Building name/number	7 Ballard Close	
Street	Milton	
Post town	Cambridge	
County/Region	Cambridgeshire	
Postcode	<div>C</div> <div>B</div> <div>4</div> <div></div> <div>6</div> <div>D</div> <div>W</div> <div></div>	
Country	United Kingdom	

④ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	John Peter	
Surname	Cumberland	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div>	
Business occupation (if any)	Chairman	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^④	
Building name/number	1 Warlingdean	
Street	33 New Road	
Post town	Esher	
County/Region	Surrey	
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>0</div> <div>9</div> <div>P</div> <div>G</div>	
Country	United Kingdom	

④ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1	Director's details ^⓪	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Paul	
Surname	Duggan	
Former name(s) ^⓪		
Country/State of residence	United Kingdom	
Nationality	English	
Month/year of birth ^⓪	<div>X</div> <div>X</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div>	
Business occupation (if any)	Company Director	

⓪ Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it *together with this annual return*.

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

⓪ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

⓪ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^⓪	
Building name/number	25 Villa Road	
Street		
Post town	Impington	
County/Region	Cambridge	
Postcode	<div>C</div> <div>B</div> <div>4</div> <div></div> <div>9</div> <div>N</div> <div>Z</div> <div></div>	
Country	United Kingdom	

⓪ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	John Peter	
Surname	Nicolson	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth ^③	<div>X X</div> <div>m 0 m 3</div> <div>y 1 y 9 y 5 y 7</div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section C1-C4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^①	
Building name/number	The Moorings	
Street	5D Britannia Road	
Post town	Sale	
County/Region	Cheshire	
Postcode	M 3 3 2 A A	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



Do not remove this page

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Do not remove this page



Part 4 Statement of capital¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 5.

→ No Go to Part 6 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP	£0.10 Ordinary	1,820,000	£182,000	
GBP	£1.00 Ordinary	2	£2	
Totals		1,820,002	£182,002	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
1,820,002	182,002	£0.00

¹ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

AR01 2015
Annual Return

F2

Voting rights

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**.

Class of share	£0.10 Ordinary
Voting rights	Each share has full voting rights in the company with respect to voting.

Class of share	£1.00 Ordinary
Voting rights	Each share has full voting rights in the company with respect to voting.

Class of share	
Voting rights	

Class of share	
Voting rights	

AR01 2015
Annual Return

Part 5 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'.
→ No Go to **Part 6 (Signature)**.

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

- ☒ No go to **Section G2** 'Past and present shareholders'.
☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
☐ Yes go to **Part 6 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**.
☒ A full list of shareholders is enclosed.
☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'.
☐ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**.

③ This section only applies to companies answering 'No' in **Section G1**.

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mark S Abbott	£0.10 Ordinary	1,000		/ /
Samuel J Alltree	£0.10 Ordinary	5,000		/ /
Anchorblue Ltd	£0.10 Ordinary	1,333		/ /
Audrey Fairbrother, John Fairbrother and Janet Willet	£0.10 Ordinary	0	800	25 / 09 / 2010
Andrew N Ayre	£0.10 Ordinary	800		/ /
Ann J Baker	£0.10 Ordinary	1,000		/ /
Kevin Robert Ball	£0.10 Ordinary	184,468		/ /
Eric M C Bax	£0.10 Ordinary	2,000		/ /
Richard Bednarek	£0.10 Ordinary	1,000		/ /
John Bennigsen	£0.10 Ordinary	800		/ /
Richard Blake	£0.10 Ordinary	1,000		/ /
Raymond B Brockington	£0.10 Ordinary	800		/ /

AR01 2015
Annual Return

G3

List of past and present shareholders^o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^o Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
William Brogan	£0.10 Ordinary	1,000		/ /
Jane Frances Cavanagh	£0.10 Ordinary	10,000		/ /
Dilys A Channing Williams	£0.10 Ordinary	1,000		/ /
Karin Chipperfield	£0.10 Ordinary	1,000		/ /
Pauline Creek	£0.10 Ordinary	850		/ /
Gavin Crick	£0.10 Ordinary	800		/ /
John Peter Cumberland	£0.10 Ordinary	166,516		/ /
Juri Dali	£0.10 Ordinary	0	800	05 / 01 / 2011
George E Dawson	£0.10 Ordinary	1,000		/ /
Alan S Dodwell	£0.10 Ordinary	800		/ /
Malcolm N Drake	£0.10 Ordinary	4,000		/ /
Paul Duggan	£0.10 Ordinary	322,381		/ /

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Keith R Dunk	£0.10 Ordinary	1,000		/ /
Adrian C Easterbrook	£0.10 Ordinary	1,500		/ /
EDI Comminvest Depot 322/797/5	£0.10 Ordinary	36,950		/ /
Ivan Elliott	£0.10 Ordinary	2,000		/ /
Joseph H Elliott	£0.10 Ordinary	750		/ /
Andrew E Elmes	£0.10 Ordinary	5,800		/ /
Audrey Fairbrother	£0.10 Ordinary	800		/ /
James Fairbrother	£0.10 Ordinary	0	800	25 / 09 / 2010
Henry K Felce	£0.10 Ordinary	2,700		/ /
Charles Fenton	£0.10 Ordinary	3,000		/ /
Patrick A T Frazer	£0.10 Ordinary	1,000		/ /
Ian R Galbraith	£0.10 Ordinary	666		/ /

AR01 2015
Annual Return

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Debkumar Ghosh	£0.10 Ordinary	1,000		/ /
Michael B J Gilbride	£0.10 Ordinary	800		/ /
Eric O Goddard	£0.10 Ordinary	2,500		/ /
Donald H Graham	£0.10 Ordinary	1,000		/ /
Andrew Phillip Grover	£0.10 Ordinary	10,000		/ /
David John Grover	£0.10 Ordinary	10,000		/ /
David I Hazell	£0.10 Ordinary	2,500		/ /
John A Higham	£0.10 Ordinary	2,000		/ /
Indrajit Hoon	£0.10 Ordinary	750		/ /
Dennis H Horton	£0.10 Ordinary	750		/ /
HSBC Global Custody Nominee	£0.10 Ordinary	15,062		/ /
Terence C Johnson	£0.10 Ordinary	800		/ /

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Kevin R Jones	£0.10 Ordinary	1,000		/ /
Richard C Jones	£0.10 Ordinary	3,000		/ /
Brian A Kemp	£0.10 Ordinary	800		/ /
Robert F Ker	£0.10 Ordinary	3,000		/ /
M Last	£0.10 Ordinary	2,000		/ /
Gordon C Laurenson	£0.10 Ordinary	1,000		/ /
Rex J Lowin	£0.10 Ordinary	1,000		/ /
Elizabeth Sara Maclaren	£0.10 Ordinary	10,000		/ /
Valerie J May	£0.10 Ordinary	800		/ /
Timothy A Meggitt	£0.10 Ordinary	1,500		/ /
Jacob Morgan	£0.10 Ordinary	1,000		/ /
Mr & Mrs Joseph & Edna Brim	£0.10 Ordinary	2,000		/ /

AR01 2015
Annual Return

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Arthur Grover & Mrs M J Grover	£0.10 Ordinary	1,000		/ /
Mr Kevin Ball and Mr Paul Duggan	£0.10 Ordinary	800		/ /
Mr Kevin Ball, Mr Paul Duggan and Mr Peter Nicolson	£0.10 Ordinary	2,600		/ /
Christine Nicolson	£0.10 Ordinary	2,000		/ /
Peter John Nicolson	£0.10 Ordinary	544,794		/ /
Robert L Nicolson	£0.10 Ordinary	318,633		/ /
Anthony J Noon	£0.10 Ordinary	5,632		/ /
John R Palmer	£0.10 Ordinary	750		/ /
Peter Saxton Settlement	£0.10 Ordinary	20,000		/ /
David John Pettengell	£0.10 Ordinary	667		/ /
Monty J Pettengell	£0.10 Ordinary	1		/ /
Peter Losswright Pettengell	£0.10 Ordinary	666		/ /

AR01 2015
Annual Return

G3

List of past and present shareholders¹

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You must provide a 'full list' of all company shareholders on:

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- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Richard Pettengell	£0.10 Ordinary	1,000		/ /
Stephanie M Pettengell	£0.10 Ordinary	9,500		/ /
Michael P Quick	£0.10 Ordinary	8,000		/ /
Stuart A Ramsden	£0.10 Ordinary	800		/ /
Carl J Read	£0.10 Ordinary	1,500		/ /
Alistair C M Richards	£0.10 Ordinary	800		/ /
Collin Richards	£0.10 Ordinary	800		/ /
David W Rogers	£0.10 Ordinary	1,400		/ /
Akram Saeed	£0.10 Ordinary	1,000		/ /
James D Skinner	£0.10 Ordinary	700		/ /
Donald P Smith	£0.10 Ordinary	800		/ /
Christopher Stylianou	£0.10 Ordinary	6,750		/ /

AR01 2015
Annual Return

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Fiona Tait	£0.10 Ordinary	1,000		/ /
Ralph G Taylor	£0.10 Ordinary	4,000		/ /
Gregory N D Thain	£0.10 Ordinary	2,000		/ /
Lionel W Thain	£0.10 Ordinary	2,000		/ /
The Orr Mackintosh Foundation Limited	£0.10 Ordinary	1,200		/ /
John Francis Colin Thomas	£0.10 Ordinary	1,000		/ /
Ronald S Todd	£0.10 Ordinary	0	800	16 / 06 / 2011
Ian D Toynton	£0.10 Ordinary	1,000		/ /
Alan Trueman	£0.10 Ordinary	1,000		/ /
Michael K Tucker	£0.10 Ordinary	1,000		/ /
S Tucker	£0.10 Ordinary	1,150		/ /
Daniel Unger	£0.10 Ordinary	800		/ /

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Brian D Vaux	£0.10 Ordinary	1,000		/ /
Marian H Wakerley	£0.10 Ordinary	2,000		/ /
Peter Webber	£0.10 Ordinary	15,139		/ /
Sidney H Webber	£0.10 Ordinary	1,333		/ /
David Wells	£0.10 Ordinary	1,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01 2015
Annual Return

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Stanley Harold Davis	£1.00 Ordinary	1,000		/ /
Rachel Futerman	£1.00 Ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
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				/ /

Annual Return

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 6 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

AR01 2015
Annual Return

Part 6 **Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

☒ For and on behalf of

L. Caugh

~~Oakwood Corporate Secretary Limited~~

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

AR01 2015
Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Paige Hinchliffe
Company name	Oakwood Corporate
	Services limited
Address	3rd Floor
	1 Ashley road
Post town	Altrincham
County/Region	Cheshire
Postcode	WA14 2DT
Country	
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

RP01

Replacement of document not meeting requirements for proper delivery

✓ What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

✗ What this form is not for

You cannot use this form to file information in a previously delivered document, or to replace a document delivered under Section 1076 of the Companies Act 2006 or to pay the Charges.

A11 26/05/2022 #154
COMPANIES HOUSE
AB3RUE1N
A09 11/05/2022 #20
COMPANIES HOUSE

1 Company details

Company number 1 9 0 2 9 1 2

Company name in full C4 Carbides Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 Description of the original document

Document type Annual Return (AR01) made up to 30 June 2011.

Date of registration of the original document 2 2 0 8 2 0 1 1

① Description of the original document
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either Section 3a or Section 3b.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature
✗ For and on behalf of
L. Caop
Oakwood Corporate Secretary Limited

✗

This form may be signed by:
Director², Secretary, Person authorised³, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X

X

4

Notes

Please note:

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Paige Hinchliffe									
Company name	Oakwood Corporate Services Limited									
Address	3rd Floor, 1 Ashley Road,									
Post town	Altrincham									
County/Region	Cheshire									
Postcode	W	A	1	4	2	D	T			
Country										
DX										
Telephone										

Checklist

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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