



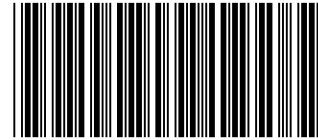
Companies House
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Annual Return

Company Name: **CERAMET PLASMA COATINGS LIMITED**

Company Number: **01904701**



X94HXQP3

Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **14/06/2007**

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

Principal Business Activities:

SIC Codes
2851

Registered Office:
Address:

**HULLEY ROAD
HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROLAND GRIME**

Address: **CERNE ABBAS 247 BRAMHALL
LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE SK7 3DP**

Director 1:

Name: **MR BRIAN ANDERSON** *Address:* **1 POLEFIELD GARDENS**
Date of Birth: **29/03/1957** **CHELTENHAM**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL51 6DY**
Occupation: **ENGINEER**

Director 2:

Name: **STEWART RAYMOND GIBSON** *Address:* **86 LEICESTER DRIVE**
SHIREBROOK PARK
Date of Birth: **15/03/1953** **GLOSSOP**
Nationality: **BRITISH** **DERBYSHIRE SK13 8SH**
Occupation: **MECHANICAL ENGINEER**

Director 3:

Name: **DEREK ROBSON SLEIGHT** *Address:* **23 MONCRIEFF AVENUE**
Date of Birth: **08/11/1949** **LENZIE**
Nationality: **BRITISH** **GLASGOW**
Occupation: **CHARTERED ACCOUNTANT** **LANARKSHIRE G66 4NL**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2007

750 Disposed of in period on 28/04/2006

Name: **BRIAN ANDERSON**

Address: **1 POLEFIELD GARDENS**
CHELTENHAM
GLOS GL51 6DY

Shareholding 2:

0 ORDINARY Shares held as at 14/06/2007

300 Disposed of in period on 28/04/2006

Name: **ALISON PIERCE**

Address: **THE TINING
BEACON LANE HARESFIELD
GLOUCESTERSHIRE GL10 3ES**

Shareholding 3:

0 ORDINARY Shares held as at 14/06/2007

450 Disposed of in period on 28/04/2006

Name: **PAUL PIERCE**

Address: **THE TINING
BEACON LANE HARESFIELD
GLOUCESTERSHIRE GL10 3ES**

Shareholding 4:

1500 ORDINARY Shares held as at 14/06/2007

Name: **BODYCOTE METALLURGICAL COATINGS LIMITED**

Address: **HQ
HULLEY ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM SK10 2SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**