

363a (ef)

Annual Return



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Company Name: CERAMET PLASMA COATINGS LIMITED

Company Number: 01904701

Company Details

Period Ending: 14/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2851

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

HULLEY ROAD HURDSFIELD MACCLESFIELD CHESHIRE SK10 2SG

Details of Officers of the Company

| Compa | ny Secretary 1: | | |
|-----------|---|---------------|--|
| Name: | MR JOHN ROLAND GRIM | [E Address. | CERNE ABBAS 247 BRAMHALL LANE SOUTH BRAMHALL STOCKPORT CHESHIRE SK7 3DP |
| Director | · 1 : | | |
| Name: | MR BRIAN ANDERSON | | 1 POLEFIELD GARDENS CHELTENHAM GLOUCESTERSHIRE GL51 6DY |
| Date of B | irth: Nationality 29/03/195 7 |): BRITISH | Occupation: ENGINEER |
| Director | · 2 : | | |
| Name: | STEWART RAYMOND GIBSON | | 86 LEICESTER DRIVE SHIREBROOK PARK GLOSSOP DERBYSHIRE SK13 8SH |
| Date of B | irth: Nationality 15/03/1953 | o: BRITISH | Occupation: MECHANICAL ENGINEER |
| | | | |

Director 3:

Name: DEREK ROBSON SLEIGHT Address: 23 MONCRIEFF AVENUE

LENZIE GLASGOW LANARKSHIRE

G66 4NL

Date of Birth: Nationality: Occupation:

08/11/1949 BRITISH CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1500 GBP1500

TOTALS

1500 GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 14/06/2008

Name: BODYCOTE METALLURGICAL COATINGS LIMITED

Address: HQ HULLEY ROAD MACCLESFIELD

CHESHIRE SK10 2SG

Authorisation

| Authoriser Designation: secretary | Date Authorised: 23/06/2008 | Authenticated: Yes (E/W) |
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