



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ceramet Plasma Coatings Limited**

*Company Number:* **01904701**

*Date of this return:* **14/06/2011**

*SIC codes:* **2851**

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

*Situation of Registered Office:* **SPRINGWOOD COURT SPRINGWOOD CLOSE  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 2XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **UTE SUSE**

*Surname:* **BALL**

*Former names:*

*Service Address:* **SPRINGWOOD COURT SPRINGWOOD CLOSE  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 2XF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **1 POLEFIELD GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 6DY**

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

*Date of Birth:*    **29/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEWART RAYMOND**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **86 LEICESTER DRIVE  
SHIREBROOK PARK  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8SH**

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

*Date of Birth:* **15/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID FARRINGTON**

*Surname:*                **LANDLESS**

*Former names:*

*Service Address:*        **SPRINGWOOD COURT SPRINGWOOD CLOSE  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 2XF**

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

*Date of Birth:*    **24/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 1500 ORDINARY shares held as at 2011-06-14  
*Name:* BODYCOTE METALLURGICAL COATINGS LIMITED

### *Authorisation*

*Authenticated*

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

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