



Companies House

for the record

Company Name

CERAMET PLASMA COATINGS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1904701

Information extracted from
Companies House records on
3rd December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

MONDAY



AFM98C48

A04

16/01/2006

724

COMPANIES HOUSE

Section 1: Company details

Ref: 1904701/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ryeford Industrial Estate Ryeford Stonehouse Glos GL10 2LA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2851</td> <td>Treatment and coat metals</td> </tr> </tbody> </table>	SIC Code	Description	2851	Treatment and coat metals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Brian ANDERSON Address Flat 3 Fawley Lodge Lansdown Road Cheltenham Gloucestershire GL51 6QB	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 POLEFIELD GARDENS CHELTENHAM GLOS UK Postcode GL51 6DY Date of change 09/11/2005 Date Brian ANDERSON ceased to be secretary (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Brian ANDERSON Address Flat 3 Fawley Lodge Lansdown Road Cheltenham Gloucestershire GL51 6QB Date of birth 29/03/1957 Nationality British Occupation Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 POLEFIELD GARDENS CHELTENHAM GLOS UK Postcode GL51 6DY Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change 09/11/2005 Date Brian ANDERSON ceased to be director (if applicable) ____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Paul PIERCE	Name _____
Address The Tining Beacon Lane Haresfield Gloucestershire GL10 3ES	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 18/04/1956	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Engineer	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Paul PIERCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Brian ANDERSON		Name _____		Shares transferred by Brian ANDERSON		
Address Flat 3 Fawley Lodge Lansdown Road Cheltenham GL51 6QB		Address 1 POLEFIELD GARDENS CHELTENHAM GLOS				
		UK Postcode GL51 6DY				
Shares held Class Ordinary	Number 750	Shares held Class _____ Number _____ _____	Class _____ Number _____ Date of transfer ____/____/____ _____			
> Shareholder Name Alison PIERCE		Name _____		Shares transferred by Alison PIERCE		
Address The Tining Beacon Lane Haresfield Gloucestershire GL10 3ES		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 300	Shares held Class _____ Number _____ _____	Class _____ Number _____ Date of transfer ____/____/____ _____			
> Shareholder Name Mr Paul PIERCE		Name _____		Shares transferred by Mr Paul PIERCE		
Address The Tining Beacon Lane Haresfield Gloucestershire GL10 3ES		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 450	Shares held Class _____ Number _____ _____	Class _____ Number _____ Date of transfer ____/____/____ _____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

11, 01, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/12/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
