



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A0U2CCTK* 90
COMPANIES HOUSE 08/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4, GAW END LAND,
LYME GREEN,
MACCLESFIELD,
CHESHIRE, SK11 0LB.

Principal business activities (See note 4)

Trade classification is
2851 TREATMENT AND COAT METALS

If the code cannot be determined from the notes, give a brief description of principal activity.

Rsoshs
004545

363s

Annual Return

of company number 02677293

B

company name

K-TECH CERAMIC COATINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02677293

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID NEIL
COLLIS
49 BLAKELOW ROAD
MACCLESFIELD
CHESHIRE SK11 7ED

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JEFFREY LLOYD
CARR
1405 MARION ANDERSON ROAD
HOT SPRINGS
ARKANSAS
USA

Day	Month	Year

Date of any change.

Date of Birth:-- 17/05/54
Nat:CITIZEN OF USA
Occ:COMPANY VICE PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID NEIL
COLLIS
49 BLAKELOW ROAD
MACCLESFIELD
CHESHIRE SK11 7ED

Date of Birth:- 13/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRUCE
FORSTER
187A CHESTER ROAD
MACCLESFIELD
CHESHIRE SK11 8QA

Date of Birth:- 14/09/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEFFREY DAVID
HAIR
222 SUMMERTIME POINT
HOT SPRINGS
ARKANSAS
USA

Date of Birth:- 26/05/42

Nat:CITIZEN OF USA

Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	750	75
Totals	750	75

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed D N Collins Secretary/Director*
(delete as appropriate)

Date 6/1/99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Moss + Williamson
Chartered Accountants
3 Mellor Road, Cheadle Hulme,
Cheadle Postcode SK8 5AT

Telephone 0161 488 4112 Ext