



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/06/2013**

*Company Name:* **Bodycote K-TECH Limited**

*Company Number:* **02677293**

*Date of this return:* **14/06/2013**

*SIC codes:* **74990**

*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): **MR MICHAEL JOHN**

Surname: **HARKCOM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/02/1975**      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*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>750</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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>750</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **BODYCOTE PLC**

## *Authorisation*

*Authenticated*

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

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