



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

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

Company Number: **02677293**

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

SIC codes: **7499**

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**

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	75

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 : 750 ORDINARY shares held as at 2011-06-14
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.