



Companies House
— for the record —

363a^(ef)

Annual Return



XZPMNZKD

Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **PLASMA & THERMAL COATINGS LTD.**

Company Number: **03047279**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2851

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HULLEY ROAD
HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ROLAND GRIME**

Address: **247 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3DP**

Director 1 :

Name: **MR DEREK ALTY**

Address: **14 YEWLANDS AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 9QR**

Date of Birth:

13/12/1950

Nationality:

British

Occupation:

**TECHNICAL AND SALES
DIRECTOR**

Director 2 :

Name: **GARETH DAVIES**

Address: **8B HIGH STREET
BADSEY
WORCESTERSHIRE
WR11 7EW**

Date of Birth:

01/10/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	78000	GBP78000
<i>TOTALS</i>		
	78000	GBP78000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2008
39000 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **RICHARD JOHN PRINCE**
Address: **2 WALLCROFT
DURDHAM PARK
BRISTOL
BS6 6XJ**

Shareholding 2:

0 ORDINARY Shares held as at 09/04/2008
12999 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **SALLY MORGAN**
Address: **18 MAES Y NANT
CREIGIAU
CARDIFF
CF15 9EJ**

Shareholding 3:

**0 ORDINARY Shares held as at 09/04/2008
26001 DISPOSED OF IN PERIOD ON 29/02/2008**

Name:

WILLIAM PRINCE

Address:

**2 ROTHAY COURT
WEY BRIDGE SURREY**

Shareholding 4:

**0 ORDINARY Shares held as at 09/04/2008
10562 DISPOSED OF IN PERIOD ON 05/09/2007
813 DISPOSED OF IN PERIOD ON 09/11/2007
1625 DISPOSED OF IN PERIOD ON 07/03/2008**

Name:

BRIAN BRENNAN

Address:

FALCONS RIDGE COLLAFIELD CINDERFORD

Shareholding 5:

78000 ORDINARY Shares held as at 09/04/2008

Name:

BODYCOTE METALLURGICAL COATINGS LIMITED

Address:

**HEAD OFFICE HULLEY ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2SG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**