



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9BGP0UG**

*Received for filing in Electronic Format on the: 24/06/2008*

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

*Company Number:* **03047279**

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### *Company Details*

*Period Ending:* **14/06/2008**

*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:* **CERNE ABBAS 247 BRAMHALL LANE  
SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3DP**

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### *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**

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### *Director 2 :*

*Name:* **GARETH DAVIES**

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

*Date of Birth:*

**01/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

Director 3 :

Name: MICHAEL HALLAS

Address: 1 TALL TREE CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4PJ

Date of Birth:

03/03/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *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
TOTALS		
	78000	GBP78000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**78000 ORDINARY Shares held as at 14/06/2008**

Name: BODYCOTE METALLURGICAL COATINGS LIMITED

HEAD OFFICE HULLEY ROAD

Address: MACCLESFIELD

CHESHIRE

SK10 2SG

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

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