



Companies House
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AR01 (ef)

**Annual Return
Annual Return**



Received for filing in Electronic Format on the 17/06/2011

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Company Name Plasma & Thermal Coatings Ltd

Company Number 03047279

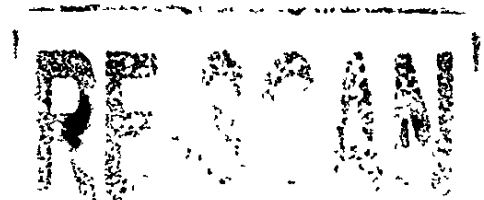
Date of this return 14/06/2011

SIC codes 2851

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

<i>Type</i>	Person
<i>Full forename(s)</i>	UTE SUSE

<i>Surname</i>	BALL
<i>Surname</i>	BALL

Former names

<i>Service Address</i>	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 DEREK**

Surname **ALTY**
Surname **ALTY**

Former names

Service Address **14 YEWLANDS AVENUE
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9QR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/12/1950** *Nationality* **BRITISH**

Occupation **TECHNICAL & SALES DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **GARETH**

Surname **DAVIES**
Surname **DAVIES**

Former names

Service Address **8B HIGH STREET
BADSEY
WORCESTERSHIRE
UNITED KINGDOM
WR11 7EW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/10/1954** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

• *Company Director* 3

Type **Person**
Full forename(s) **MR MICHAEL**

Surname **HALLAS**
Surname **HALLAS**

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 **03/03/1948** *Nationality* **BRITISH**
Occupation **DIRECTOR**

• *Company Director* 4

<i>Type</i>	Person
<i>Full forename(s)</i>	ANDREW

<i>Surname</i>	TRUELOVE
<i>Surname</i>	TRUELOVE

Former names

<i>Service Address</i>	UNIT 20 MAESGLAS INDUSTRIAL ESTATE NEWPORT GWENT UNITED KINGDOM NP9 2NN
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Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	28/02/1964	<i>Nationality</i>	BRITISH
<i>Occupation</i>	DIRECTOR		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78000
		<i>Aggregate nominal value</i>	78000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<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>	78000
		<i>Total aggregate nominal value</i>	78000

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

<i>Shareholding 1</i>	78000 ORDINARY shares held as at 2011-06-14
<i>Name</i>	BODYCOTE METALLURGICAL COATINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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

COMPANY NAME: PLASMA & THERMAL COATINGS
LIMITED

COMPANY NUMBER: 3047279

A SECOND FILED AR01 WAS REGISTERED ON 14/07/2011

