



Companies House
— for the record —

AR01 (ef)

Annual Return



XU8RTLJN

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **BODYCOTE FINANCE UK LIMITED**

Company Number: **04800400**

Date of this return: **14/06/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SPRINGWOOD COURT SPRINGWOOD CLOSE
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
SK10 2XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN ROLAND**

Surname: **GRIME**

Former names:

Service Address recorded as Company's registered office

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
 SK10 2XF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HERR FRANZ KARL**
Surname: **STRICK**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **GERMANY**

Date of Birth: **13/04/1948** *Nationality:* **GERMAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN MICHELLE**

Surname: **WATSON**

Former names:

Service Address: **SPRINGWOOD COURT SPRINGWOOD CLOSE
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
SK10 2XF**

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

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38376519
		<i>Aggregate nominal value</i>	38376519
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38376519
		<i>Total aggregate nominal value</i>	38376519

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

2302591 ORDINARY Shares held as at 14/06/2010

Name: **BODYCOTE PLC**

Address:

Shareholding : 2

36073928 ORDINARY Shares held as at 14/06/2010

Name:

BODYCOTE LUXEMBOURG HOLDINGS SARL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BODYCOTE FINANCE UK LIMITED

COMPANY NUMBER: 04800400

A second filed AR01 was registered on 09/06/17.