



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Permabond Engineering Adhesives Limited**

Company Number: **04908229**

Date of this return: **23/09/2011**

SIC codes: **2462**

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

Situation of Registered Office: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LANA**

Surname: **KNIGHT**

Former names:

Service Address: **UMGENI POOKSGREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 4WP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ATTILIO**

Surname: **GROSSI**

Former names:

Service Address: **VIA MANZONI 73 CESANO MADERNO
MILANO 20031
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/04/1945** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAOLO**

Surname: **GROSSI**

Former names:

Service Address: **VIA ANZIO 22/13 20037
PADERNO DUGNANO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/10/1969** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **5000 ORDINARY shares held as at 2011-09-23**
Name: **LOXEAL SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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