



*Companies House*

— for the record —

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

**Annual Return**



**XG8GA6AR**

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* PERMAROCK STRUCTURAL CHEMICALS LIMITED

*Company Number:* 01631463

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PARTNERSHIP HOUSE  
CITY WEST BUSINESS  
PARK  
SCOTSWOOD ROAD,  
NEWCASTLE UPON  
TYNE, TYNE & WEAR  
NE4 7DF**

*Register of  
Members Address:*

**PARTNERSHIP HOUSE  
CITY WEST BUSINESS  
PARK  
SCOTSWOOD ROAD,  
NEWCASTLE UPON  
TYNE, TYNE & WEAR  
NE4 7DF**

*Register of Debenture  
Holders Address:*

**PARTNERSHIP HOUSE  
CITY WEST BUSINESS  
PARK  
SCOTSWOOD ROAD,  
NEWCASTLE UPON  
TYNE, TYNE & WEAR  
NE4 7DF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JUDD**

*Address:* **11 LYNDHURST DRIVE  
LOW FELL  
GATESHEAD  
TYNE & WEAR  
NE9 6BB**

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*Director 1 :*

*Name:* **MICHAEL MCMAHON**

*Address:* **DERWENT 3 LAIRD STREET  
COATBRIDGE  
LANARKSHIRE  
ML5 3LJ**

*Date of Birth:*

**08/02/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GILES HENRY SHARP**

*Address:* **3 HIPSBURN STEADINGS  
LESBURY  
ALNWICK  
NORTHUMBERLAND  
NE66 3QP**

*Date of Birth:*

**16/07/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2008**

*Name:* **PERMAROCK PRODUCTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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