



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **PERMANITE LIMITED**

Company Number: **02423586**

Company Details

Period Ending: **17/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL LESLIE KIPPEN**

Address: **SOUTHFIELD HOUSE 16 HIGH STREET
RODE
SOMERSET
BA11 6NZ**

Director 1 :

Name: **MICHAEL LESLIE KIPPEN**

Address: **SOUTHFIELD HOUSE 16 HIGH STREET
RODE
SOMERSET
BA11 6NZ**

Date of Birth:

21/01/1958

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **HARTLEY MICHAEL
KOSCHITZKY**

Address: **MECHELSESTEENWEG 191
ANTWERP
2018
BELGIUM**

Date of Birth:

02/02/1965

Nationality:

CANADIAN

Occupation:

DIRECTOR

Director 3 :

Name: **ROGER TURNER**

Address: **14 FAIRWAYS CLOSE
NORTON
STOURBRIDGE
WORCESTERSHIRE
DY8 2RW**

Date of Birth:

16/08/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2008

Name:

RUBEROID INTERNATIONAL LTD

Address:

**APPLEY LANE NORTH APPLEY BRIDGE
WIGAN
LANCS
WN6 9AB**

Shareholding 2:

49999 ORDINARY Shares held as at 17/06/2008

Name:

IKO HOLDINGS PLC

Address:

**APPLEY LANE NORTH APPLEY BRIDGE
WIGAN
LANCS
WN6 9AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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