



*Companies House*  
— for the record —

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

**Annual Return**



**XY4HSBXG**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:*     **PERMANITE LIMITED**

*Company Number:*   **02423586**

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### *Company Details*

*Period Ending:* **17/06/2009**

*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:* **TCSS LIMITED**

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

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*Director 1 :*

*Name:* **HARTLEY MICHAEL  
KOSCHITZKY**

*Address:* **MECHELSESTEENWEG 191  
ANTWERP  
2018  
BELGIUM**

*Date of Birth:* **02/02/1965**    *Nationality:* **CANADIAN**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **BURTON JAMES MACLEOD**    *Address:* **6 WORCESTER PLACE  
DUXBURY PARK  
CHORLEY  
LANCASHIRE  
PR7 4AP**

*Date of Birth:* **28/02/1966**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **ROGER TURNER**

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

Date of Birth: **16/08/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49999 ORDINARY Shares held as at 17/06/2009**

Name: **IKO HOLDINGS PLC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**RUBEROID INTERNATIONAL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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