



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2011**

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Company Name: **PERMANITE LIMITED**

Company Number: **02423586**

Date of this return: **17/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

Registered or principal address: **SOUTHFIELD HOUSE 16 HIGH STREET
RODE
FROME
SOMERSET
UNITED KINGDOM
BA11 6NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06769299**

Company Director 1

Type: **Person**
Full forename(s): **HARTLEY MICHAEL**

Surname: **KOSCHITZKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

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

Company Director **2**

Type: **Person**
Full forename(s): **BURTON JAMES**

Surname: **MACLEOD**

Former names:

Service Address: **6 WORCESTER PLACE
DUXBURY PARK
CHORLEY
LANCASHIRE
PR7 4AP**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **ROGER**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 49999 ORDINARY shares held as at 2011-06-17
Name: IKO HOLDINGS PLC

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: RUBEROID INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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