



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWWRGL4L

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*Company Name:* **PERMANITE LIMITED**

*Company Number:* **02423586**

*Date of this return:* **17/06/2010**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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*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:* **USA**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 17/06/2010**

*Name:* **IKO HOLDINGS PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/06/2010**

*Name:*

**RUBEROID INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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