



Companies House

**AR01** (ef)

**Annual Return**



X4ALB5MX

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*Company Name:* **PERMANITE LIMITED**

*Company Number:* **02423586**

*Date of this return:* **17/06/2015**

*SIC codes:* **99999**

*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:* **14 WELLS ROAD  
STIFFKEY  
WELLS-NEXT-THE-SEA  
NORFOLK  
ENGLAND  
NR23 1AJ**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW BRIAN**

*Surname:* **WILLAIMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## 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>     |

### *Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION**

## 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 17/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 49999 ORDINARY shares held as at the date of this return  
*Name:* IKO HOLDINGS PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.