



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2008

Company Name: **BODYCOTE SHU COATINGS LIMITED**

Company Number: **03322354**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BODYCOTE
INTERNATIONAL PLC
HULLEY ROAD
HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ROLAND GRIME**

Address: **CERNE ABBAS 247 BRAMHALL LANE
SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3DP**

Director 1 :

Name: **PAUL TREVOR CLOUGH**

Address: **11 THE MOUNT
WOODLAITHES VILLAGE
ROTHERHAM
SOUTH YORKSHIRE
S66 3XU**

Date of Birth:

01/12/1955

Nationality:

British

Occupation:

WORKS MANAGER

Director 2 :

Name: **JOHN DALE HUBBARD**

Address: **5838 MAPLESHADE
DALLAS
TEXAS TX 75252
UNITED STATES**

Date of Birth:

07/04/1947

Nationality:

United States

Occupation:

PROFESSIONAL ENGINEER

Director 3 :

Name: **PROFESSOR WOLF-DIETER
MUNZ** Address: **14 OAKDALE COURT
NETHER EDGE
SHEFFIELD
S7 1SL**

Date of Birth: **18/02/1940** Nationality: **Austrian** Occupation: **UNIVERSITY PROFESSOR**

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	1000	GBP1000
Other	1	GBP1
TOTALS		
	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 UNIVERSITY SHARE Shares held as at 14/06/2008

Name: **BODYCOTE PLC
HQ HULLEY ROAD**
Address: **MACCLESFIELD
CHESHIRE
SK10 2SG**

Shareholding 2:

999 ORDINARY Shares held as at 14/06/2008

Name:

BODYCOTE PLC

Address:

**HULLEY ROAD HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2008

Name:

JOHN ROLAND GRIME

Address:

**CERNE ABBAS 247 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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