



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEWKESBURY (DIAMOND CHROME) PLATING CO. LIMITED**

Company Number: **04012467**

Date of this return: **12/06/2014**

SIC codes: **25610**

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

Situation of Registered Office: **HUNT HOUSE
FRITH COMMON TENBURY WELLS
WORCESTER
WORCESTERSHIRE
WR15 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AVERIL KAREN**

Surname: **OPPERMAN**

Former names:

Service Address: **NAYKERS HALL
HIGHWOOD
TENBURY WELLS
WORCESTERSHIRE
WR15 8PB**

Company Director 1

Type: **Person**
Full forename(s): **DAVID RENDER**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1952** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **OPPERMAN**

Former names:

Service Address: **NAYKERS HALL
EASTHAM
TENBURY WELLS
WORCESTERSHIRE
WR15 8PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS IF APPROVED BY DIRECTORS. PARTICIPATION IN WINDING UP OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN PERKS**

Shareholding 2 : **260000 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL OPPERMAN**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **AVERIL OPPERMAN**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **GUY OPPERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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