



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F283H6

Company Name: **FEROTEC FRICTION LIMITED**

Company Number: **06346619**

Date of this return: **15/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT C GREENFIELD BUSINESS PARK
BAGILLT ROAD
GREENFIELD, HOLYWELL
FLINTSHIRE
CH8 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG RICHARDS**

Surname: **SMITH**

Former names:

Service Address: **392 HOYT FARM RD
NEW CANAAN
CONNECTICUT CT 06840
USA
06840**

Company Director **1**

Type: **Person**

Full forename(s): **MS KATRINA JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **CIBYN BUNGALOW
CAERNARFON
GWYNEDD
LL55 2ED**

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

Date of Birth: **09/02/1976**

Nationality: **NEW ZEALANDER**

Occupation: **ADMIN MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BRAD SMITH**

Name: **CRAIG SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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