



Companies House
— for the record —

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Annual Return



XP499B4N

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Company Name: **METALLURGICAL TESTING SERVICES (HEAT TREATMENTS)
LIMITED**

Company Number: **SC110147**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**9-10 ST. ANDREW
SQUARE
EDINBURGH
EH2 2AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **BODYCOTE NOMINEES NO 1
LIMITED**

Address: **SPRINGWOOD COURT SPRINGWOOD
CLOSE TYTHERINGTON BUSINESS
PARK
MACCLESFIELD
CHESHIRE
SK10 2XF**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **BODYCOTE NOMINEES NO 2
LIMITED**

Address: **SPRINGWOOD COURT SPRINGWOOD
CLOSE TYTHERINGTON BUSINESS
PARK
MACCLESFIELD
CHESHIRE
SK10 2XF**

Date of Birth:

Nationality: **British**

Occupation:

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/06/2009

Name: **BODYCOTE (EDINBURGH) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (SC)**