



Companies House

— for the record —

Company Name

COTECH SENSITISING LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1422178

Information extracted from
Companies House records on
15th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08
COMPANIES HOUSE

0112
08/02/00

Section 1: Company details

Ref: 1422178/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Units 13-16 Tafarnaubach Industrial Estate Tredegar Gwent NP2 3AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held G Foxwell And Son Foxwell House Libanus Road Ebbw Vale NP3 6YY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> </tbody> </table>	SIC Code	Description	2466	Mfr of other chemical products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kenneth John WILSON Address 4 Wendley Drive New Haw Addlestone Surrey KT15 3TR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John WILSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel LLOVET Address Longwood Liss Hampshire GU33 7PB Date of birth 06/01/1940 Nationality Spanish Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel LLOVET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth John WILSON Address 4 Wendley Drive New Haw Addlestone Surrey KT15 3TR Date of birth 07/07/1930 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 99,999	Number of shares issued 81,647
	Aggregate Nominal Value of issued shares £99,999.00	Aggregate Nominal Value of issued shares £81,647.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99,999	Total number of shares issued 81,647
	Total Nominal value of shares issued £99,999.00	Total Nominal value of shares issued £81,647.00

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Judith CHARMAN Address 66 Swallow Rise Knaphill Woking Surrey GU21 2LH Shares held Class Ordinary	Number 1333	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NIL	Shares transferred by Judith CHARMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1333</td> <td>__/09/1998</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1333	__/09/1998			__/__/____
Class	Number	Date of transfer													
ORD	1333	__/09/1998													
		__/__/____													
>	Shareholder Name Mary Elizabeth CHARMAN Address 66 Swallow Rise Knaphill Woking Surrey GU21 2LH Shares held Class Ordinary	Number 21000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NIL	Shares transferred by Mary Elizabeth CHARMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>21000</td> <td>__/09/1998</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	21000	__/09/1998			__/__/____
Class	Number	Date of transfer													
ORD	21000	__/09/1998													
		__/__/____													
>	Shareholder Name Michael John CHARMAN Address 66 Swallow Rise Knaphill Woking Surrey GU21 2LH Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NIL	Shares transferred by Michael John CHARMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1000</td> <td>__/09/1998</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1000	__/09/1998			__/__/____
Class	Number	Date of transfer													
ORD	1000	__/09/1998													
		__/__/____													

Current details			Amended details		Shares transferred		
> Shareholder Name Paul Edward Henry CHARMAN			Name		Shares transferred by Paul Edward Henry CHARMAN		
			Address				
			UK Postcode				
			Shares held		Class	Number	Date of transfer
			Class	Number			
Address 66 Swallow Rise Knaphill Woking Surrey GU21 2LH					ORD	10,000	1/09/1998
Shares held Class Ordinary	Number 10000						/ /
> Shareholder Name Tina Ann CLEARY			Name		Shares transferred by Tina Ann CLEARY		
			Address				
			UK Postcode				
			Shares held		Class	Number	Date of transfer
			Class	Number			
Address 11 Copthall Way New Haw Addlestone Surrey KT15 3TX					ORD	1948	1/09/1998
Shares held Class Ordinary	Number 1948						/ /
> Shareholder Name Caroline LLOVET			Name		Shares transferred by Caroline LLOVET		
			Address				
			UK Postcode				
			Shares held		Class	Number	Date of transfer
			Class	Number			
Address Longwood House Hillbrow, Liss Hampshire GU33 7PB							/ /
Shares held Class Ordinary	Number 2597						/ /

Current details		Amended details		Shares transferred		
>	Shareholder Name Daniel LLOVET	Name _____				
	Address Longwood House Hillbrow, Liss Hampshire GU33 7PB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Daniel LLOVET		
Shares held Class Ordinary	Number 25542	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Jasmine Mari-Bruna LLOVET	Name _____				
	Address Longwood House Hillbrow, Liss Hampshire GU33 7PB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Jasmine Mari-Bruna LLOVET		
Shares held Class Ordinary	Number 2597	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Nathalie Francis LLOVET	Name _____				
	Address Longwood House Hillbrow, Liss Hampshire GU33 7PB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Nathalie Francis LLOVET		
Shares held Class Ordinary	Number 2597	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Enid Florence WILSON Address 4 Wendley Drive New Haw Addlestone Surrey KT15 3TR Shares held Class Ordinary	Number 3896	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Enid Florence WILSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Kenneth John WILSON Address 4 Wendley Drive New Haw Addlestone Surrey KT15 3TR Shares held Class Ordinary	Number 24372	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Kenneth John WILSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Kevan John WILSON Address 5 Minster Road Godalming Surrey GU7 1SP Shares held Class Ordinary	Number 3117	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Kevan John WILSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name THE COTECH SENSITISING LTD PENSION SCHEME - SSAS. Address UNITS 13/16 TAPARNAUBACH IND. EST. TREDGAR, GWENT. UK Postcode NP23 9AA	ORDINARY 14,981		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/1/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2001** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G FOXWELL

Telephone number inc code

01495 302404

Address

G FOXWELL & CO

DX number if applicable

FOXWELL HOUSE

DX exchange

LILANUS ROAD

EBBW VALE

Postcode

NP23 6YY