



Companies House

**AR01** (ef)

**Annual Return**



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**X4BOL41F**

*Company Name:* **HIGH TEMPERATURE ADHESIVES LIMITED**

*Company Number:* **08137248**

*Date of this return:* **10/07/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **1-10 SITWELL STREET  
CLEVELAND STREET  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU8 7BE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEVIN**

Surname: **GROVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **TOPHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1952** Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GROVER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW TOPHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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