Companies House

AR01 (ef)

Annual Return

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X3CR664G

Company Name:	**CORROCOAT CORROSIONEERING LIMITED**
Company Number:	**02229343**
Date of this return:	**30/06/2014**
SIC codes:	**25610** **33190** **71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FORSTER STREET** **LEEDS** **LS10 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DENNIS**

Surname: **GREENWOOD SOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NIGEL PATRICK**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Company Director 5

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

Surname: **WATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1946** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director *6*

Type: **Person**

Full forename(s): **PHILLIP JAMES**

Surname: **WATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**575000**
		Aggregate nominal value	**575000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	**ORDINARY B**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**600000**
		Total aggregate nominal value	**600000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **575000 ORDINARY A shares held as at the date of this return**
Name: **CORROCOAT LTD**

Shareholding 2 : **25000 ORDINARY B shares held as at the date of this return**
Name: **CORROCOAT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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