



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6F4KQ**

*Company Name:* **CORROCOAT CORROSIONEERING LIMITED**

*Company Number:* **02229343**

*Date of this return:* **30/06/2015**

*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*

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## *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**

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## *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**

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*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**

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*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: **ENGLAND**

Date of Birth: **24/10/1946** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>575000</b>
		<i>Aggregate nominal value</i>	<b>575000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **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.