



Companies House

AR01 (ef)

Annual Return



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Company Name: **THERMAL-SPRAY MATERIALS & SERVICES LIMITED**

Company Number: **02339969**

Date of this return: **27/08/2015**

SIC codes: **46720**

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

Situation of Registered Office: **SUITE 24, BROOK HOUSE BROOK STREET BUSINESS CENTRE
BROOK STREET
TIPTON
WEST MIDLANDS
DY4 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL TRACEY**

Surname: **BAILEY**

Former names:

Service Address: **24 HOBART DRIVE
WALSALL
WEST MIDLANDS
WS5 3NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN DENIS**

Surname: **PROCTOR**

Former names:

Service Address: **24 HOBART DRIVE
WALSALL
WS5 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MARTYN DENIS PROCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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