



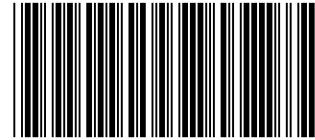
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VACUUM FURNACE ENGINEERING LIMITED**

*Company Number:* **01920664**



X4L27K7M

*Received for filing in Electronic Format on the:* **03/11/2006**

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*Company Details*

*Period Ending:* **30/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**NARROWBOAT WAY  
HURST BUSINESS PARK  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1UF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN NICHOLSON**

*Address:* **24 SUMMERCOURT SQUARE  
KINGSWINFORD  
WEST MIDLANDS DY6 9QJ**

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*Director 1:*

*Name:* **KEITH MASTERS**  
*Date of Birth:* **27/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Address:* **3 ALDER CLOSE  
HOLLYWOOD  
BIRMINGHAM B47 5RA**

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*Director 2:*

*Name:* **JOHN NICHOLSON** *Address:* **24 SUMMERCOURT SQUARE**  
*Date of Birth:* **22/05/1946** **KINGSWINFORD**  
*Nationality:* **BRITISH** **WEST MIDLANDS DY6 9QJ**  
*Occupation:* **MECHANICAL ENGINEER**

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*Director 3:*

*Name:* **ROBERT OAKLEY** *Address:* **DELAMERE**  
*Date of Birth:* **14/10/1954** **MIDDLE ROAD, WILDMOOR**  
*Nationality:* **BRITISH** **BROMSGROVE**  
*Occupation:* **ENGINEER** **WORCESTERSHIRE B61 0BS**

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*Director 4:*

*Name:* **KEITH POTTER** *Address:* **8 WAINWRIGHT WAY**  
*Date of Birth:* **06/07/1953** **WALL HEATH**  
*Nationality:* **BRITISH** **KINGSWINFORD**  
*Occupation:* **FURNACE ENGINEER** **WEST MIDLANDS DY6 0AJ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY Shares held as at 30/10/2006**

*Name:* **KEITH MASTERS**

*Address:* **3 ALDER CLOSE**  
**HOLLYWOOD BIRMINGHAM B47 5RA**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 30/10/2006**

*Name:* **JOHN NICHOLSON**

*Address:* **24 SUMMERCOURT SQUARE  
KINGSWINFORD WEST MIDLANDS DY6 9QJ**

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*Shareholding 3:*

**150 ORDINARY Shares held as at 30/10/2006**

*Name:* **ROBERT OAKLEY**

*Address:* **DELAMERE  
MIDDLE ROAD WILDMOOR  
BROMSGROVE  
WORCS B61 0BS**

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*Shareholding 4:*

**150 ORDINARY Shares held as at 30/10/2006**

*Name:* **KEITH POTTER**

*Address:* **8 WAINWRIGHT CLOSE  
WALL HEATH KINGSWINFORD  
WEST MIDLANDS DY6 0AJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**