



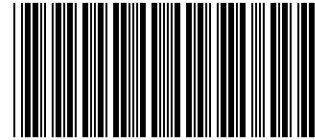
Companies House
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Annual Return

Company Name: **VACUUM FURNACE ENGINEERING LIMITED**

Company Number: **01920664**



Received for filing in Electronic Format on the: **15/11/2005**

XVZ6JAE4

Company Details

Period Ending: **30/10/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **JOHN NICHOLSON**

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

Director 1:

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

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

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**

Director 3:

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

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**

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>
ORDINARY	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, 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 30/10/2005

Name: **KEITH MASTERS**

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

Shareholding 2:

150 ORDINARY Shares held as at 30/10/2005

Name: **JOHN NICHOLSON**

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

Shareholding 3:

150 ORDINARY Shares held as at 30/10/2005

Name: **ROBERT OAKLEY**

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

Shareholding 4:

150 ORDINARY Shares held as at 30/10/2005

Name: **KEITH POTTER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**