



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KANTHAL ELECTROHEAT LIMITED**

*Company Number:* **00679649**

*Date of this return:* **01/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CANAL ARM  
FESTIVAL PARK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARRON**

*Surname:* **GREIG**

*Former names:*

*Service Address:* **2 MILLGLEN DRIVE  
BALGOWAN, TIBBERMORE  
PERTH  
PERTHSHIRE  
PH1 1TH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHARRON**

*Surname:*                **GREIG**

*Former names:*

*Service Address:*        **2 MILLGLEN DRIVE  
BALGOWAN, TIBBERMORE  
PERTH  
PERTHSHIRE  
PH1 1TH**

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

*Date of Birth:*    **09/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN THOMAS**

*Surname:* **MCIVER**

*Former names:*

*Service Address:* **5 5 LEEWOOD PARK  
DUNBLANE  
SCOTLAND  
FK15 0NX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/10/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>226000</b>
		<i>Aggregate nominal value</i>	<b>226000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>226000</b>
		<i>Total aggregate nominal value</i>	<b>226000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **225999 ORDINARY shares held as at 2010-08-01**  
*Name:* **SANDVIK MATERIALS TECHNOLOGY UK LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-01**  
*Name:* **C. COMBEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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