



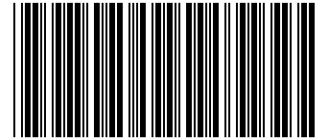
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KANTHAL ELECTROHEAT LIMITED

**Company Number:** 00679649



XHF9HRX7

Received for filing in Electronic Format on the: 08/08/2007

### Company Details

**Period Ending:** 01/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**CANAL ARM  
FESTIVAL PARK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5UR**

**Register of**  
**Members Address:**

**INVERALMOND  
PERTH  
TAYSIDE  
PH1 3ED**

**Register of Debenture**  
**Holders Address:**

**INVERALMOND  
PERTH  
TAYSIDE  
PH1 3ED**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTOPHER NEAL COMBEN

**Address:** TINKLE TOP FARM  
INCHTURE  
PERTH  
PERTSHIRE PH14 9QS

**Director 1:**

**Name:** CHRISTOPHER NEAL  
COMBEN

**Date of Birth:** 29/08/1947

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** TINKLE TOP FARM  
INCHTURE  
PERTH  
PERTSHIRE PH14 9QS

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*Director 2:*

*Name:* **CARL ERIK PETER LARSON**    *Address:* **LUKTARTSVAGEN 18**  
*Date of Birth:* **21/11/1949**                      **VASTERAS**  
*Nationality:* **SWEDISH**                              **72246**  
*Occupation:* **DIRECTOR**                              **SWEDEN**

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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>226000</b>	<b>GBP226000</b>
<b>TOTALS</b>	<b>226000</b>	<b>GBP226000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2007**

*Name:* **C. COMBEN**  
*Address:* **TINKLE TOP FARM**  
**INCHTURE PERTH**  
**PERTHSHIRE PH14 9QS**

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*Shareholding 2:*

**225999 ORDINARY Shares held as at 01/08/2007**

*Name:* **KANTHAL LTD**  
*Address:* **INVERALMOND**  
**PERTH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **08/08/2007**    *Authenticated:* **Yes (E/W)**