



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Vacuum Furnace Engineering Limited**

Company Number: **01920664**

Date of this return: **01/10/2013**

SIC codes: **28210**

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

Situation of Registered Office: **UNIT 8 HINGLEY ROAD
HAYES INDUSTRIAL ESTATE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **NICHOLSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **LEES**

Former names:

Service Address: **UNIT 8 HINGLEY ROAD
HAYES INDUSTRIAL ESTATE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MASTERS**

Former names:

Service Address: **3 ALDER CLOSE
HOLLYWOOD
BIRMINGHAM
UNITED KINGDOM
B47 5RA**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **NICHOLSON**

Former names:

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

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

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**

Occupation: **MICHAICAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **OAKLEY**

Former names:

Service Address: **DELAMERE MIDDLE ROAD
WILDMOOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **POTTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**

Occupation: **FURNACE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **KEITH MASTERS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLSON**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **ROBERT OAKLEY**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **KEITH POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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