



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **VACUUM FURNACE ENGINEERING LIMITED**

Company Number: **01920664**

Date of this return: **09/11/2009**

SIC codes: **2852**

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 **1**

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 2

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 3

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 **4**

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
	GBP	<i>Aggregate nominal value</i>	600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 09/11/2009 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:

150 ORDINARY Shares held as at 09/11/2009

Name:

KEITH MASTERS

Address:

Shareholding 2:

150 ORDINARY Shares held as at 09/11/2009

Name:

JOHN NICHOLSON

Address:

Shareholding 3:

150 ORDINARY Shares held as at 09/11/2009

Name:

ROBERT OAKLEY

Address:

Shareholding 4:

150 ORDINARY Shares held as at 09/11/2009

Name:

KEITH POTTER

Address:

Presenter information

Contact Name: **E R Grove & Co**
Address: **Mr Steven Lomas**
 4 Halesowen Street
 Rowley Regis
 West Midlands
 B65 0HG

Authorisation

Authenticated

This form was authorised by one of the following:

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