



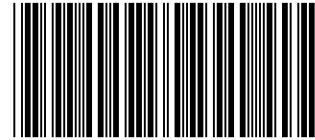
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INDUCTOHEAT 2000 LIMITED**

Company Number: **05184711**



XQDOV8WN

Received for filing in Electronic Format on the: **22/09/2005**

Company Details

Period Ending: **20/07/2005**

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

Principle Business Activities:

SIC Codes

2811

2924

*Registered Office:
Address:*

**UNIT 23 COTTESWOLD
DAIRY ESTATE
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA ELIZABETH EVANS**

Address: **58 DIGBY DRIVE
MITTON
TEWKESBURY
GLOUCESTERSHIRE GL20 8AL**

Director 1:

Name: **RONALD HUDSON** *Address:* **THE DOWER HOUSE, BESFORD COURT**
Date of Birth: **19/09/1933** **LADYWOOD ROAD, BESFORD**
Nationality: **BRITISH** **WORCESTER**
Occupation: **C DIR** **WORCESTERSHIRE WR8 9AG**

Director 2:

Name: **RICHARD MICHAEL REYNOLDS** *Address:* **9 MONTEREY ROAD**
WALTON CARDIFF
Date of Birth: **09/11/1953** **TEWKESBURY**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL20 7RA**
Occupation: **ENGINEER**

Director 3:

Name: **PAUL STILL** *Address:* **15 CEDAR CLOSE**
Date of Birth: **09/07/1962** **DROITWICH**
Nationality: **BRITISH** **WORCESTERSHIRE WR9 7QL**
Occupation: **ENGINEER**

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	110	GBP110
TOTALS	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 20/07/2005

Name: **RICHARD REYNOLDS**
Address: **9 MONTEREY ROAD**
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM GL20 7RA

Shareholding 2:

25 ORDINARY Shares held as at 20/07/2005

Name: **PAUL STILL**

Address: **15 CEDAR CLOSE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM WR9 7QL**

Shareholding 3:

60 ORDINARY Shares held as at 20/07/2005

Name: **RONALD HUDSON**

Address: **THE DOWER HOUSE
LADYWOOD ROAD
BESFORD
WORCESTER
UNITED KINGDOM WR8 9AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**