



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INDUCTOHEAT (TEWKESBURY) LTD**

*Company Number:* **05184711**



XFZARRPS

*Received for filing in Electronic Format on the:* **31/07/2007**

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*Company Details*

*Period Ending:* **20/07/2007**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SYLVIA ELIZABETH EVANS**

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

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*Director 1:*

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

*Date of Birth:* **09/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **PAUL STILL** *Address:* **15 CEDAR CLOSE  
DROITWICH  
WORCESTERSHIRE WR9 7QL**

*Date of Birth:* **09/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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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>110</b>	<b>GBP110</b>
<b>TOTALS</b>	<b>110</b>	<b>GBP110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**55 ORDINARY Shares held as at 20/07/2007**

*Name:* **RICHARD REYNOLDS**

*Address:* **9 MONTEREY ROAD  
WALTON CARDIFF  
TEWKESBURY  
GLOUCESTERSHIRE GL20 7RA**

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*Shareholding 2:*

**55 ORDINARY Shares held as at 20/07/2007**

*Name:* **PAUL STILL**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**