

363a (ef)

Annual Return



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Company Name: INDUCTOHEAT (TEWKESBURY) LTD

Company Number: 05184711

Company Details

Period Ending: 20/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

2811 2924

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

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

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	SYLVIA ELIZA	BETH EVANS	Address	58 DIGBY DRIVE MITTON TEWKESBURY GLOUCESTERSE GL20 8AL	IIRE
Director	 r 1 :				
Name:	RICHARD MICHAEL REYNOLDS		Address:	9 KING JOHNS COURT TEWKESBURY GLOUCESTERSHIRE UNITED KINGDOM GL20 6EG	
Date of B	09/11/1953		BRITISH	Occupation:	ENGINEER
Directoi					
Name:	PAUL STILL		Address:	15 CEDAR CLOSE DROITWICH WORCESTERSHII WR9 7QL	₹E
Date of B	irth: 09/07/1962	Nationality: B	BRITISH	Occupation:	ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 110 GBP110

TOTALS

110 GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

Name: RICHARD REYNOLDS

9 KING JOHNS COURT

TEWKESBURY

GLOUCESTERSHIRE UNITED KINGDOM

GL20 6EG

Shareholding 2:

55 ORDINARY Shares held as at 20/07/2008

Name: PAUL STILL

Address: 15 CEDAR CLOSE DROITWICH

WORCESTERSHIRE

WR9 7QL

Authorisation

Authoriser Designation: director	Date Authorised: 14/08/2008	Authenticated: Yes (E/W)