



Companies House

AR01 (ef)

Annual Return



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X4E28TXE

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

Company Number: **05184711**

Date of this return: **20/07/2015**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 23 COTTESWOLD DAIRY ESTATE
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29 BASEPOINT BUSINESS CENTRE OAKFIELD CLOSE
TEWKESBURY
GLOS
ENGLAND
GL20 8SD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA ELIZABETH**

Surname: **EVANS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **REYNOLDS**

Former names:

Service Address: **DOWNALONG 27 NEWTOWN LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **REYNOLDS**

Former names:

Service Address: **DOWNALONG 27 NEWTOWN LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8BU**

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

Date of Birth: **09/11/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **55 ORDINARY shares held as at the date of this return**
55 shares transferred on 2014-09-01

Name: **RICHARD REYNOLDS**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**

Name: **LINDA REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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