



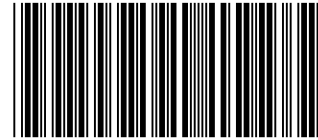
Companies House
— for the record —

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Annual Return

Company Name: **ISEKI VACUUM SYSTEMS LIMITED**

Company Number: **04363314**



XB726QZC

Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
9001

Registered Office:
Address:

**HIGH MARCH
HIGH MARCH INDUSTRIAL
ESTATE
DAVENTRY NORTHAMPTON
NORTHAMPTONSHIRE
NN11 4QE**

Register of
Members Address:

**5 HIGH MARCH
HIGH MARCH INDUSTRIAL
ESTATE
DAVENTRY
NORTHANTS
NN11 4QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JOHN CARTWRIGHT**

Address: **23 ASHLEIGH CLOSE
BARBY
RUGBY
WARWICKSHIRE CV23 8UG**

Director 1:

Name: **MR DAVID JOHN CARTWRIGHT** *Address:* **23 ASHLEIGH CLOSE
BARBY
RUGBY
WARWICKSHIRE CV23 8UG**
Date of Birth: **13/07/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DENZIL ROBERT ONSLOW HOW** *Address:* **23 LADBROKE SQUARE
LONDON W11 3NB**
Date of Birth: **03/08/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RODERICK DUGALD MCDOUGALL** *Address:* **6 ST MARKS PLACE
LONDON W11 1NS**
Date of Birth: **20/07/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **NIGEL VICTOR SMITH** *Address:* **HOLME HOUSE
THE GREEN, STALHAM
NORWICH
NORFOLK NR12 9QF**
Date of Birth: **12/04/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2007

Name: **REDIWELD HOLDINGS LTD**

Address: **HIGH MARCH
DAVENTRY
NORTHAMPTONSHIRE NN11 4QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**