



Companies House

— for the record —

363a^(ef)

Annual Return



XFF0D1MR

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **ISEKI VACUUM SYSTEMS LIMITED**

Company Number: **04363314**

Company Details

Period Ending: **30/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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 30/06/2008 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 30/06/2008

Name:

REDIWELD HOLDINGS LTD

Address:

HIGH MARCH

DAVENTRY

NORTHAMPTONSHIRE

NN11 4QE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**