



Companies House
— for the record —

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Annual Return



X76UG96Z

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **VACUUM AND ATMOSPHERE SERVICES LTD**

Company Number: **03978696**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 13 CREDENDA
ROAD
OLDBURY
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 7JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL MARTIN LONG**

Address: **63 ANTROBUS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5EJ**

Director 1 :

Name: **PAUL SCOTT BUTTERY**

Address: **11 SHENSTONE VALLEY ROAD
HALESOWEN
WEST MIDLANDS
B62 9SU**

Date of Birth: **15/03/1963** *Nationality:* **British**

Occupation: **FURNACE REFURBISHER**

Director 2 :

Name: **NICHOLAS JOHN
HOUGHTON**

Address: **7 WASPERTON CLOSE
CASTLE BROMWICH
BIRMINGHAM
B36 9DZ**

Date of Birth: **08/03/1963** *Nationality:* **British**

Occupation: **FURNACE REFURBISHER**

Director 3 :

Name: **MICHAEL MARTIN LONG** *Address:* **63 ANTROBUS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5EJ**

Date of Birth: **13/01/1965** *Nationality:* **British** *Occupation:* **SERVICE MANAGER**

Director 4 :

Name: **IAN ANTHONY SCOTT** *Address:* **14 MASON CRESCENT
SWADLINCOTE
DERBYSHIRE
DE11 8JP**

Date of Birth: **02/02/1966** *Nationality:* **British** *Occupation:* **FURNACE REFURBISHER**

Director 5 :

Name: **JOHN SHEAHAN** *Address:* **6 TAMAR DRIVE
WOODSETTON
SEDGLEY
WEST MIDLANDS
DY3 1DA**

Date of Birth: **19/02/1959** *Nationality:* **British** *Occupation:* **ENGINEER**

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 A	150	GBP150
ORDINARY B	160	GBP160
ORDINARY C	1	GBP1
ORDINARY D	2	GBP2
<i>TOTALS</i>	313	GBP313

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 20/04/2009

Name: **NICK HOUGHTON**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 20/04/2009

Name:

PAUL BUTTERY

Address:

Shareholding 3:

40 ORDINARY B Shares held as at 20/04/2009

Name:

MICHAEL LONG

Address:

Shareholding 4:

40 ORDINARY B Shares held as at 20/04/2009

Name:

PAUL BUTTERY

Address:

Shareholding 5:

10 ORDINARY A Shares held as at 20/04/2009

Name:

KERRY HOUGHTON

Address:

Shareholding 6:

25 ORDINARY A Shares held as at 20/04/2009

Name:

SARAH LONG

Address:

Shareholding 7:

25 ORDINARY A Shares held as at 20/04/2009

Name:

JOANNE SHEAHAN

Address:

Shareholding 8:

10 ORDINARY A Shares held as at 20/04/2009

Name:

IAN SCOTT

Address:

Shareholding 9:

40 ORDINARY B Shares held as at 20/04/2009

Name:

JOHN SHEAHAN

Address:

Shareholding 1:

0

25 ORDINARY A Shares held as at 20/04/2009

Name:

JOHN SHEAHAN

Address:

Shareholding 1:
1 **10 ORDINARY A Shares held as at 20/04/2009**

Name: **LOUISE BUTTERY**

Address:

Shareholding 1:
2 **25 ORDINARY A Shares held as at 20/04/2009**

Name: **MICHAEL LONG**

Address:

Shareholding 1:
3 **40 ORDINARY B Shares held as at 20/04/2009**

Name: **NICK HOUGHTON**

Address:

Shareholding 1:
4 **1 ORDINARY D Shares held as at 20/04/2009**

Name: **PAUL SCOTT BUTTERY**

Address:

Shareholding 1:
5 **0 ORDINARY D Shares held as at 20/04/2009**
1 DISPOSED OF IN PERIOD ON 21/04/2008

Name: **JOHN DENNIS SHEAHAN**

Address:

Shareholding 1:
6 **1 ORDINARY C Shares held as at 20/04/2009**

Name: **JULIE MCCARTHY**

Address:

Shareholding 1:
7 **1 ORDINARY D Shares held as at 20/04/2009**

Name: **NICK HOUGHTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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