



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SYOPC

Company Name: **Vacuum and Atmosphere Services Limited**

Company Number: **03978696**

Date of this return: **20/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 13 CREDENDA ROAD
OLDBURY
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 7JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL MARTIN**

Surname: **LONG**

Former names:

Service Address: **259 MONMOUTH DRIVE
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL SCOTT**

Surname: **BUTTERY**

Former names:

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

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **FURNACE REFURBISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HOUGHTON**

Former names:

Service Address: **7 WASPERTON CLOSE
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B36 9DZ**

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

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **FURNACE REFURBISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL MARTIN**

Surname: **LONG**

Former names:

Service Address: **259 MONMOUTH DRIVE
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6JT**

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ANTHONY**

Surname: **SCOTT**

Former names:

Service Address: **18 ALDERMORE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 7HW**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN DENIS**

Surname: **SHEAHAN**

Former names: **SHEAHAN**

Service Address: **6 TAMAR DRIVE
WOODSETTON
SEDGLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 1DA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
UNLESS AGREED BY A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNLESS AGREED BY A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

UNLESS AGREED BY A SHAREHOLDERS, D SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316
		<i>Total aggregate nominal value</i>	316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **10 ORDINARY 'A' shares held as at the date of this return**
Name: **LOUISE ANN BUTTERY**

Shareholding 2 : **1 ORDINARY 'D' shares held as at the date of this return**
Name: **LOUISE ANN BUTTERY**

Shareholding 3 : **10 ORDINARY 'A' shares held as at the date of this return**
Name: **PAUL SCOTT BUTTERY**

Shareholding 4 : **40 ORDINARY 'B' shares held as at the date of this return**
Name: **PAUL SCOTT BUTTERY**

Shareholding 5 : **1 ORDINARY 'D' shares held as at the date of this return**
Name: **PAUL SCOTT BUTTERY**

Shareholding 6 : **10 ORDINARY 'A' shares held as at the date of this return**
Name: **KERRY JUNE HOUGHTON**

Shareholding 7 : **1 ORDINARY 'D' shares held as at the date of this return**
Name: **KERRY JUNE HOUGHTON**

Shareholding 8 : 10 ORDINARY 'A' shares held as at the date of this return
Name: NICHOLAS JOHN HOUGHTON

Shareholding 9 : 40 ORDINARY 'B' shares held as at the date of this return
Name: NICHOLAS JOHN HOUGHTON

Shareholding 10 : 1 ORDINARY 'D' shares held as at the date of this return
Name: NICHOLAS JOHN HOUGHTON

Shareholding 11 : 25 ORDINARY 'A' shares held as at the date of this return
Name: MICHAEL MARTIN LONG

Shareholding 12 : 40 ORDINARY 'B' shares held as at the date of this return
Name: MICHAEL MARTIN LONG

Shareholding 13 : 25 ORDINARY 'A' shares held as at the date of this return
Name: SARAH LONG

Shareholding 14 : 1 ORDINARY 'C' shares held as at the date of this return
Name: JULIE MCCARTH

Shareholding 15 : 10 ORDINARY 'A' shares held as at the date of this return
Name: IAN ANTHONY SCOTT

Shareholding 16 : 1 ORDINARY 'C' shares held as at the date of this return
Name: IAN ANTHONY SCOTT

Shareholding 17 : 25 ORDINARY 'A' shares held as at the date of this return
Name: JOHN DENIS SHEAHAN

Shareholding 18 : 40 ORDINARY 'B' shares held as at the date of this return
Name: JOHN DENIS SHEAHAN

Shareholding 19 : 25 ORDINARY 'A' shares held as at the date of this return
Name: JOANNE MARY SHEAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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