



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUVUWJRJ

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

Company Number: **03978696**

Date of this return: **20/04/2010**

SIC codes: **7487**

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: **14 MASON CRESCENT**
 SWADLINCOTE
 DERBYSHIRE
 UNITED KINGDOM
 DE11 8JP

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

Prescribed particulars A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C AND D SHARES SHALL BE DEEMED TO HAVE NO VALUE.

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

Prescribed particulars UNLESS AGREED BY A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C AND D SHARES SHALL BE DEEMED TO HAVE NO VALUE.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars UNLESS AGREED BY A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C AND D SHARES SHALL BE DEEMED TO HAVE NO VALUE.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, D SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY A SHAREHOLDERS, D SHARE HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C SHARES SHALL BE DEEMED TO HAVE NO VALUE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	313
		<i>Total aggregate nominal value</i>	313

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY 'A' Shares held as at 20/04/2010

Name: **LOUISE ANN BUTTERY**

Address:

Shareholding : 2

10 ORDINARY 'A' Shares held as at 20/04/2010

Name:

PAUL SCOTT BUTTERY

Address:

Shareholding : 3

40 ORDINARY 'B' Shares held as at 20/04/2010

Name:

PAUL SCOTT BUTTERY

Address:

Shareholding : 4

1 ORDINARY 'D' Shares held as at 20/04/2010

Name:

PAUL SCOTT BUTTERY

Address:

Shareholding : 5

10 ORDINARY 'A' Shares held as at 20/04/2010

Name:

KERRY JUNE HOUGHTON

Address:

Shareholding : 6

10 ORDINARY 'A' Shares held as at 20/04/2010

Name:

NICHOLAS JOHN HOUGHTON

Address:

Shareholding : 7

40 ORDINARY 'B' Shares held as at 20/04/2010

Name:

NICHOLAS JOHN HOUGHTON

Address:

Shareholding : 8

1 ORDINARY 'D' Shares held as at 20/04/2010

Name:

NICHOLAS JOHN HOUGHTON

Address:

Shareholding : 9

25 ORDINARY 'A' Shares held as at 20/04/2010

Name:

MICHAEL MARTIN LONG

Address:

Shareholding : 10

40 ORDINARY 'B' Shares held as at 20/04/2010

Name:

MICHAEL MARTIN LONG

Address:

Shareholding : 11

25 ORDINARY 'A' Shares held as at 20/04/2010

Name: **SARAH LONG**

Address:

Shareholding : 12

1 ORDINARY 'C' Shares held as at 20/04/2010

Name: **JULIE MCCARTH**

Address:

Shareholding : 13

10 ORDINARY 'A' Shares held as at 20/04/2010

Name: **IAN ANTHONY SCOTT**

Address:

Shareholding : 14

25 ORDINARY 'A' Shares held as at 20/04/2010

Name: **JOHN DENIS SHEAHAN**

Address:

Shareholding : 15

40 ORDINARY 'B' Shares held as at 20/04/2010

Name: **JOHN DENIS SHEAHAN**

Address:

Shareholding : 16

25 ORDINARY 'A' Shares held as at 20/04/2010

Name: **JOANNE MARY SHEAHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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