



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

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Company Name: **Vacuum Interrupters Ltd**

Company Number: **05517641**

Date of this return: **25/07/2015**

SIC codes: **71122**

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

Situation of Registered Office: **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRINA**

Surname: **FALKINGHAM**

Former names: **FALIKINGHAM**

Service Address: **253 LOWER HILLMORTON ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 4AB**

Company Director **1**

Type: **Person**
Full forename(s): **DR LESLIE THOMAS**

Surname: **FALKINGHAM**

Former names:

Service Address: **253 LOWER HILLMORTON ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 4AB**

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

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 PER CENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FALKINGHAM LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-01
Name: **LESLIE THOMAS FALKINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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