



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTIQTMAN

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*Company Name:* **European Furnace Alliance Limited**

*Company Number:* **06924763**

*Date of this return:* **04/06/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW**

*Surname:*                                **CROSS**

*Former names:*

*Service Address:*                        **120 RECTORY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B75 7RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.993333</b>
		<i>Amount unpaid per share</i>	<b>0.006667</b>

### *Prescribed particulars*

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS. THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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* : 50 ORDINARY A shares held as at 2010-06-04  
*Name:* MATTHEW CROSS

*Shareholding 2* : 25 ORDINARY A shares held as at 2010-06-04  
*Name:* HAKAN ENGSTROM

*Shareholding 3* : 50 ORDINARY A shares held as at 2010-06-04  
*Name:* MICHAEL MARTIN LONG

*Shareholding 4* : 25 ORDINARY A shares held as at 2010-06-04  
*Name:* LARS SPROGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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