



Companies House

AR01 (ef)

Annual Return



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X48UYBK3

Company Name: **European Furnace Group Limited**

Company Number: **06924763**

Date of this return: **04/06/2015**

SIC codes: **82990**

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 ***1***

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)

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>	0.993333
		<i>Amount unpaid per share</i>	0.006667

Prescribed particulars

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW CROSS**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL MARTIN LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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