



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **VAS Thermocouples Limited**

Company Number: **07017148**

Date of this return: **13/09/2014**

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 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**

Company Director **2**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	1

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS.

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 13/09/2014 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 A shares held as at the date of this return
Name: EUROPEAN FURNACE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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