



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFLJN8

Company Name: **ELECTRIC MELTING SERVICES COMPANY LIMITED**

Company Number: **02765769**

Date of this return: **18/11/2014**

SIC codes: **33120**

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

Situation of Registered Office: **VOLT WORKS
LOVELL STREET
SHEFFIELD
S4 7UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FREDERICK**

Surname: **FLETCHER**

Former names:

Service Address: **HIRAETH
30 SHOWELL ROAD
DROITWICH
WORCESTERSHIRE
WR9 8UY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **FLETCHER**

Former names:

Service Address: **HIRAETH
30 SHOWELL ROAD
DROITWICH
WORCESTERSHIRE
WR9 8UY**

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

Date of Birth: **03/04/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ARTHUR**

Surname: **GREEN**

Former names:

Service Address: **30 ST MICHAELS CLOSE
PENKRIDGE
STAFFORDSHIRE
ST19 5AD**

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

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM EDMUND**

Surname: **HAWKINS**

Former names:

Service Address: **74 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9SP**

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

Date of Birth: **18/08/1945** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN NIGEL**

Surname: **HILL**

Former names:

Service Address: **58 RECTORY GARDENS
TODWICK
SHEFFIELD
S31 0JU**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BERNARD MAURICE**

Surname: **RAFFNER**

Former names:

Service Address: **114 MUIRFIELD COURT
MOORESTOWN
NEW JERSEY
USA
08057**

Country/State Usually Resident: **U.S.A.**

Date of Birth: **02/04/1947**

Nationality: **USA**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360000
		<i>Total aggregate nominal value</i>	360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **360000 ORDINARY shares held as at the date of this return**
Name: **INDUCTOTHERM GROUP EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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