



Companies House
— for the record —

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Annual Return



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Company Name: **COSYHOME INSULATION LIMITED**

Company Number: **01263014**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

**INSULATION HOUSE
TOWN END
DONCASTER
SOUTH YORKSHIRE
DN5 9AG**

*Register of
Members Address:*

**36 BOND STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2QP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY JEAN PHILLIPS**

Address: **GLENDAL BEACONFIELD ROAD
BADSWORTH
WEST YORKSHIRE
WF9 1PD**

Director 1 :

Name: **ANTHONY FRANCIS
PHILLIPS**

Address: **GLENDAL BEACONFIELD ROAD
BADSWORTH
PONTEFRAC
WEST YORKSHIRE
WF9 1PD**

Date of Birth:

14/10/1943

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **NICHOLAS PAUL PHILLIPS**

Address: **12 LING CROFT
BROUGH
NORTH HUMBERSIDE
HU15 1TU**

Date of Birth:

22/09/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2008

Name: **SHIRLEY JEAN PHILLIPS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2008

Name: **ANTHONY FRANCIS PHILLIPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**