

Companies House

— for the record —— Company Name

ASBESTOS INSULATION REMOVERS LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1325763
Information extracted from
Companies House records on
25th April 2001

list of activity codes.

HSBC \$15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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A27 0146 COMPANIES HOUSE 22/05/01

<u>.</u>		22/05/01			
Ref: 1325763/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Regent Street Kimberley Nottingham NG16 2LW	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bates Weston The Mills Canal Street Derby DE1 2RJ	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4532 Insulation work activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Company Number - 1325763	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this	Name Andrew George CORAH	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 High Leys Drive	Address		
	Priory Wood Ravenshead Nottinghamshire	LIV Doctoods		
	NG15 9HQ	UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date of change = 7 = 2 7 = 2 = 2 = 2 = 2 = 2 = 2 = 2 =		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew George CORAH	Name		
		Address		
	Address 9 High Leys Drive Priory Wood			
	Ravenshead Nottinghamshire NG15 9HQ	UK Postcode		
		Date of birth//		
	Date of birth 06/03/1964	Nationality		
	Nationality British	Occupation		
	Occupation Insulation Engineer	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Insulation Engineer	Date Andrew George CORAH ceased to be director (if applicable)		
> Director If any of the details for this	Name Clive Anthony CORAH	Name		
person are wrong, strike them through and fill in the correct details in the	A dalaa a	Address		
"Amended details" column.	Address Thorpe House 21 Riverside Gardens			
	Peterborough Cambridgeshire PE3 6GE	UK Postcode		
	Date of birth 25/05/1958	Date of birth / _ /		

Nationality

Particulars of a new Director must be notified on form

288.

British

Occupation Insulation Engineer

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Clive Anthony CORAH ceased to

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be director (if applicable)

ompany Number - 1325763	Section 2: Details of Officers of the Company (continued)				
<u>, x</u>	Current details	Amended details			
Director If any of the details for this	Name Stephen Geoffrey CORAH	Name			
person are wrong, strike them through and fill in the correct details in the	Address	Address			
"Amended details" column.	1 Glebe Road Nuthall				
	Nottingham Nottinghamshire NG16 1EL	UK Postcode			
		Date of birth			
	Date of birth 27/11/1955	Nationality			
Particulars of a new Director must be notified on form	Nationality British	Occupation			
	nationality Difficult	Date of change / /			
	Occupation Insulation Engineer	Date Stephen Geoffrey CORAH ceased to be director (if applicable)			
<i>288.</i>					

Section 3: Share Capital

		•	v 🔻
		Current details	Amended details
> Issued Share Capital This table shows the total	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 7,995	Number of shares issued
		Aggregate Nominal Value of issued shares £7,995.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 7,995	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £7,995.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1325763

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details		Shares t	ransferre	d
•	Shareholder Name Mr A.G. CORAH		Name	:		· · · · · · · · · · · · · · · · · · ·	
	Address		Address				
	9 High Leys Drive Ravenshead Nottingham	:				ansferred by	,
	NG15 9HQ	ļ	UK Postcode		Mr A.G. CORAH		
	Shares held Class Ordinary	Number 1333	Shares held Class	Number	Class		Date of transfer
		;				- .	//
>	Shareholder Name C.A. CORAH		Name				
			Address	; ;			
	Address Thorpe House						
	21 Riverside Gardens						
Peterborough PE3 6GE		UK Postcode		Shares transferred by C.A. CORAH			
	Shares held Class Ordinary	Number 1333	Shares held Class	Number	Class	Number	Date of transfer
							/
>	Shareholder Name Mrs D.H. CORAH	<u> </u>	Name				
			Address				
	Address 9 High Leys Drive Ravenshead						
	Nottingham NG15 9HQ		UK Postcode	· · · · · · · · · · · · · · · · · · ·		transferred I. CORAH	by
			Shares held				
	Shares held Class	Numbe 1332	r Class	Number	Class	Number	Date of transfer
	Ordinary	133	4 :				/ _ / /

Company Number - 1325763		Section 4: Details of Shareholders (continued)					
С	urrent details		Amended details		Shares	transfer	red " "
> Shareholder Name Mrs J.T. CORAH			Name			·	
			Address				
	Address Thorpe House 21 Riverside Gardens						
	Peterborough PE3 6GE				Shares t Mrs J.T.	ransferred CORAH	by
	Chausa hald		UK Postcode Shares held				
	Shares held Class Ordinary	Number 1332	Class	Number 			Date of transfer
			:				
>	Shareholder Name Mrs P. CORAH		Name	!			
			Address				
	Address 1 Glebe Road Nuthall						
	Nottingham NG16 1EL		UK Postcode		Shares to Mrs P. C	ransferred ORAH	by
	Shares held Class Ordinary	Number 1332	Shares held Class	Number			Date of transfer
>	Shareholder Name Mr S.G. CORAH		Name	:			
			Address				
	Address 1 Glebe Road Nuthall						
	Nottingham NG16 1EL		UK Postcode		Shares tr Mr S.G. (ansferred CORAH	by
	Shares held	:	Shares held Class	Number	Class	Numbar	Date of transfer
	Class Ordinary	Number 1333					//
		;		-			//

Company Number - 1325763

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode	 		
Name			
Address		l E	
LIIZ Destantis			
UK Postcode	 	 	
Name			
Address			
			1
UK Postcode			
			
Name			
Address			
	-		į
UK Postcode	_		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
I confirm that the de (shown at 2 below).		al return are correct as at the made-up-dateing fee of £15.
,	A.G.	Date 1 1 / 0 5 / 200 1 This date must not be earlier than the return date at 2 below
What to do now Complete this page declaration to the ac		nole of the Annual Return and the 4 below.
2. Date of this ret	urn	
This AR is made up 10/5/2001	•	e making this return up to an earlier date, ve the date here
	<u> </u>	_/ /
	Note: The f	orm must be delivered to CH within 28 days of this date
3. Date of next re	turn	· · · · · · · · · · · · · · · · · · ·
	e your next return date here:	n to a date earlier than 10th May 2002
4 34/1-20-1-20-1		
4. Where to send Please return this for Registrar of Compar Companies House Crown Way Cardiff CF14 3UZ	rm to:	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed reverse of the cheq	_	ith the company number written on the
Cheque 🗹 Pos	tal Order _	Cheque / Postal Order Number (05568.
(Please complete a	s appropriate)	
Contact Address		
Please give the name and there are any queries abo		person who should be contacted if
Contact Name M.C. A.G. Core	1	Telephone number inc code OIIS 9383820
Address	Street.	DX number if applicable
2-4 Regent S Kimberley Notts.		DX exchange

Postcode

NG16 2LW