



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIN8SZQR**

*Company Name:* **Springvale Insulation Limited**

*Company Number:* **01872933**

*Date of this return:* **30/11/2011**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **GREENFIELD BUSINESS PARK NO2  
GREENFIELD, HOLYWELL  
FLINTSHIRE  
WALES  
CH8 7GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSPAN GROUP LIMITED**

*Registered or  
principal address:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01447372**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAT**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        -- -- CAMAGHY HILL  
                                  **MAGHERACLOONE, CARRICKMACROSS**  
                                  **CO. MONAGHAN**  
                                  **MONAGHAN**  
                                  **IRELAND**  
                                  --

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **03/03/1959**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TREANOR**

*Former names:*

*Service Address:* -- -- ORCHARD COTTAGE  
WHYLE LANE, BROCKMANTON  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 0RQ

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **-- 22 SOUTHBANK CLOSE  
HEREFORD, HEREFORD  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR1 2TQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/12/1956**                      *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>924</b>
		<i>Aggregate nominal value</i>	<b>924</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>150076</b>
		<i>Aggregate nominal value</i>	<b>150076</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>151000</b>
		<i>Total aggregate nominal value</i>	<b>151000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **151000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KINGSPAN HOLDING NETHERLANDS BV**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**151000 shares transferred on 2011-03-31**  
*Name:* **KINGSPAN POTTON 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.