



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUMV42

Company Name: **Springvale Insulation Limited**

Company Number: **01872933**

Date of this return: **30/11/2014**

SIC codes: **70221**

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

Situation of Registered Office: **PEMBRIDGE
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 9LA**

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**

Company Director **1**

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

Surname: **WILSON**

Former names:

Service Address: **2 CYPRESS GARDENS
OVERBURY ROAD
HEREFORD
ENGLAND
HR1 1JU**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES, 1.00	<i>Number allotted</i>	924
		<i>Aggregate nominal value</i>	924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY SHARES, 1.00	<i>Number allotted</i>	150076
		<i>Aggregate nominal value</i>	150076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **151000 ORDINARY SHARES, 1.00 shares held as at the date of this return**
Name: **KINGSPAN HOLDING NETHERLANDS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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