



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWBTKR

Received for filing in Electronic Format on the: **25/11/2013**

<i>Company Name:</i>	Insulation Contracting Services Limited
<i>Company Number:</i>	02767306
<i>Date of this return:</i>	24/11/2013
<i>SIC codes:</i>	43290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LIFFORD HALL LIFFORD LANE KINGS NORTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B30 3JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**

Surname: **WHITEHEAD**

Former names:

Service Address: **22 WYCHE AVENUE
KINGS HEATH
BIRMINGHAM
ENGLAND
B14 6LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN RAYMOND**

Surname: **GREEN**

Former names:

Service Address: **SUNNYSIDE FROG LANE
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH BARRY**

Surname: **JONES**

Former names:

Service Address: **206 HINCKLEY ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MARSHALL**

Former names:

Service Address: **THE LODGE BEAUDESERT PARK
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**

Surname: **WHITEHEAD**

Former names:

Service Address: **22 WYCHE AVENUE
KINGS HEATH
BIRMINGHAM
ENGLAND
B14 6LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, DIVIDEND ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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

<i>Shareholding 1</i>	: 21250 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ALAN RAYMOND GREEN
<i>Shareholding 2</i>	: 21250 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR KEITH BARRY JONES
<i>Shareholding 3</i>	: 150000 ORDINARY 1 GBP shares held as at the date of this return

Name: LOVEDAYS INVESTMENTS LIMITED

Shareholding 4 : 11250 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR KEVIN PATRICK MARSHALL

Shareholding 5 : 21250 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR COLIN WILLIAM WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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