



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLAG THERMAL INSULATIONS LIMITED**

Company Number: **03179092**

Date of this return: **27/03/2012**

SIC codes: **43290**

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

Situation of Registered Office: **128 RAWRETH LANE
RAYLEIGH
ESSEX
SS6 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH PATRICIA**

Surname: **DALGARNO**

Former names:

Service Address: **56 WHITEHOUSE ROAD
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5SR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **DALGARNO**

Former names:

Service Address: **30 BRANKSOME CLOSE
STAMFORD LE HOPE
ESSEX
SS17 8BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH JAMES**

Surname: **DALGARNO**

Former names:

Service Address: **TWINOAKS
56 WHITEHOUSE ROAD
EASTWOOD
ESSEX
SS9 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**
Occupation: **THERMAL INSULATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL DALGARNO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH PATRICIA DALGARNO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH JAMES DALGARNO**

Authorisation

Authenticated

This form was authorised by one of the following:

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