



Companies House
— for the record —

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Annual Return



X8U38590

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Company Name: **PACE TIMBER SYSTEMS LIMITED**

Company Number: **03875370**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAGILLT ROAD
GREENFIELD BUSINESS
PARK NO. 2
GREENFIELD
HOLYWELL
CLWYD
ENGLAND
CH8 7GJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSPAN GROUP LIMITED**

Address: **BAGILLT ROAD GREENFIELD
BUSINESS PARK NO. 2
GREENFIELD
HOLYWELL
CLWYD
ENGLAND
CH8 7GJ**

Director 1 :

Name: **MR BRENDAN FEENEY**

Address: **86 THE GROVE
CELBRIDGE
KILDARE
IRELAND**

Date of Birth:

21/04/1972

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **MR GILBERT MCCARTHY**

Address: **FORREST HAVEN CABRA
KINGSCOURT
CO. CAVAN
IRELAND**

Date of Birth:

07/05/1971

Nationality:

Irish

Occupation:

DIRECTOR

Director 3 :

Name: **MR DERMOT MULVIHILL** Address: **CLOVERHILL BALRATH ROAD
KELLS
CO MEATH
IRELAND**

Date of Birth: **21/12/1949** Nationality: **Irish** Occupation: **DIRECTOR**

Director 4 :

Name: **MR GENE MURTAGH** Address: **BALLYBARRACK HOUSE ARDEE
ROAD
DUNDALK
CO. LOUTH
IRELAND**

Date of Birth: **18/05/1971** Nationality: **Irish** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARE	102	GBP102

TOTALS

102	GBP102
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY SHARE Shares held as at 30/11/2008

Name:

KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/11/2008**

Authenticated: **Yes (E/W)**