



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pace Timber Systems Limited**

Company Number: **03875370**

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

SIC codes: **74990**

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

Situation of Registered Office: **BAGILLT ROAD
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD
HOLYWELL
CLWYD
ENGLAND
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**

Company Director **1**

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

Surname: **DOHERTY**

Former names:

Service Address: **11 SOMERTON
CASTLEKNOCK GOLF CLUB, PORTERSTOWN ROAD
CASTLEKNOCK
DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1971** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GENE**

Surname: **MURTAGH**

Former names:

Service Address: **BALLYBARRACK HOUSE
ARDEE ROAD
DUNDALK
CO. LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/05/1971**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	102
		<i>Total aggregate nominal value</i>	102

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 : 102 ORDINARY SHARE shares held as at the date of this return
Name: KOS (NO. 1) 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.