



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **PACE TIMBER SYSTEMS LIMITED**

Company Number: **03875370**

Date of this return: **30/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BAGILLT ROAD BAGILLT ROAD
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD
HOLYWELL
CLWYD
ENGLAND
CH8 7GJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KINGSPAN GROUP LIMITED**

Registered or principal address: **BAGILLT ROAD BAGILLT ROAD
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD
HOLYWELL
CLWYD
ENGLAND
CH8 7GJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01447372**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **MULVIHILL**

Former names:

Service Address: **CLOVERHILL CLOVERHILL
BALRATH ROAD
KELLS
CO MEATH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/12/1949** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MURTAGH**

Former names:

Service Address: **BALLYBARRACK HOUSE 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> | 102 |
| | GBP | <i>Aggregate nominal value</i> | 102 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 | | |

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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

102 ORDINARY SHARE Shares held as at 30/11/2009

Name:

KOS (NO. 1) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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