



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/03/2008

Company Name: **ADVANCED INSULATION TECHNOLOGY LIMITED**

Company Number: **04167065**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 SALISBURY ROAD
HAYDOCK INDUSTRIAL
ESTATE
HAYDOCK
MERSEYSIDE
WA11 9XG**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM LESLIE JOHNSON**

Address: **8 WELLINGTON AVENUE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9HY**

Director 1 :

Name: **BRUCE ANTHONY LOVELL**

Address: **28 PARKDALE RISE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5ZB**

Date of Birth:

25/06/1959

Nationality:

British

Occupation:

POLYMER TECHNOLOGIST

Director 2 :

Name: **WILLIAM LESLIE JOHNSON**

Address: **8 WELLINGTON AVENUE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9HY**

Date of Birth:

23/01/1951

Nationality:

British

Occupation:

**THERMAL INSULATION
CONSULTANT**

Director 3 :

Name: PHILIP KERLEY

Address: 4 THE FOXWOOD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5JQ

Date of Birth:

30/01/1948

Nationality:

British

Occupation:

INTERIM
MANAGER/CONSULTANT

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	8251	GBP8251
TOTALS	8251	GBP8251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5501 ORDINARY Shares held as at 21/02/2008

Name: WILLIAM LESLIE JOHNSON

Address: 8 WELLINGTON AVENUE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9HY

Shareholding 2:

500 ORDINARY Shares held as at 21/02/2008

Name: **NORMAN DODD**
Address: **4 GUARDIAN CLOSE
WARDLE
ROCHDALE
LANCASHIRE
OL12 9RU**

Shareholding 3:

1750 ORDINARY Shares held as at 21/02/2008

Name: **PHILIP KERLEY**
Address: **4 THE FOXWOOD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5JQ**

Shareholding 4:

500 ORDINARY Shares held as at 21/02/2008

Name: **BRUCE ANTHONY LOVELL**
Address: **28 PARKDALE RISE
WHICKHAM
NEWCASTLE UPON TYNE
NE6 5ZB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

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