



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2013**

**X1ZM9W7C**

*Company Name:* **ABSOLUTE INSULATION LIMITED**

*Company Number:* **04628454**

*Date of this return:* **06/01/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **20-21 WANSTEAD ROAD INDUSTRIAL PARK  
BRAUNSTONE FIRTH  
LEICESTER  
LEICESTERSHIRE  
LE3 1TR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MICHELLE LOUISE

Surname: MARTIN

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: MARTIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1960      Nationality: BRITISH  
Occupation: CAVITY WALL INSTALLER

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHELLE LOUISE**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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:* **BRIAN MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE LOUISE MARTIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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