



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04628454**

*Date of this return:* **06/01/2014**

*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 06/01/2014 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.