



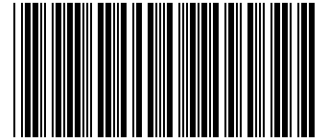
Companies House
— for the record —

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Annual Return

Company Name: **AG INSULATIONS LIMITED**

Company Number: **05197605**



XKRWUSH7

Received for filing in Electronic Format on the: **28/08/2007**

Company Details

Period Ending: **04/08/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE
NG34 7TF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE ANN GARFOOT**

Address: **34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE NG34 7TF**

Director 1:

Name: **ANDREW PAUL GARFOOT**
Date of Birth: **21/03/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE NG34 7TF**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 04/08/2007

Name: **ANDREW PAUL GARFOOT**

Address: **34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE NG34 7TF**

Shareholding 2:

3 ORDINARY Shares held as at 04/08/2007

Name: **MARIE ANN GARFOOT**

Address: **34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE NG34 7TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**