



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2011**

XAO6IZ4M

Company Name: **ABBAY INSULATION (SHROPSHIRE) LIMITED**

Company Number: **06420028**

Date of this return: **07/11/2011**

SIC codes: **47520**

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

Situation of Registered Office: **32 UPPER BAR
NEWPORT
SHROPSHIRE
TF10 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **TALBOT**

Former names:

Service Address: **3 HIGH MEADOWS
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7RY**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER ANDREW**

Surname: **LEWIS**

Former names:

Service Address: **13 ELMDON CLOSE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1950** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **WORRALL**

Former names:

Service Address: **29 NELSON WAY
MUXTON
TELFORD
SALOP
TF2 8QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DENISE EVANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER LEWIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH WORRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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