



Companies House
— for the record —

AR01 (ef)

Annual Return



X4UMLIFZ

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **TOTAL INSULATION SOLUTIONS LTD**

Company Number: **06823250**

Date of this return: **18/02/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **PO BOX 501 THE NEXUS BUILDING
BROADWAY LETCHWORTH GARDEN CITY, HERTS
ENGLAND
UNITED KINGDOM
SG69BL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-10-19**

Nationality: **BRITISH**

Occupation: **ELECTRICAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-09-16**

Nationality: **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD TERENCE**

Surname: **BEAGRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-09-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 18/02/2010

Name: **MR DAVID ANTHONY JAMES**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 18/02/2010

Name:

MR JONATHAN SOLE

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 18/02/2010

Name:

MR JONATHAN DAVID WATTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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