



Companies House

AR01 (ef)

Annual Return



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X46EGUPN

Company Name: **ENGINEERED INSULATED PRODUCTS (EIP) LTD.**

Company Number: **08491430**

Date of this return: **16/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **17 TWICKENHAM COURT
SEGHILL
CRAMLINGTON
NORTHUMBERLAND
NE23 7TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KARLA**

Surname: **YOUNG**

Former names:

Service Address: **14 RECTORY DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: **KARLA YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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