



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2012**

**X0ZRTT2A**

*Company Name:* **UK INSULATION SUPPLIES LIMITED**

*Company Number:* **01920852**

*Date of this return:* **14/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BLUE BELL CLOSE  
CLOVER NOOK INDUSTRIAL PARK  
ALFRETON  
DERBYSHIRE  
DE55 4RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

RECTICEL LTD BLUEBELL CLOSE  
CLOVER NOOK INDUSTRIAL PARK, SOMERCOTES  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 4RD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **BIRKBY**

*Former names:*

*Service Address:* **11 COACH ROAD  
IRONVILLE CODNOR PARK  
NOTTINGHAMSHIRE  
NG16 5PX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER WILSON**

*Surname:*                         **BOWMAN**

*Former names:*

*Service Address:*                **OAKLEIGH  
WEST STREET, WELFORD  
NORTHAMPTON  
NN6 6HU**

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

*Date of Birth:*    **27/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RECTICEL (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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