



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMINATED INSULATIONS AND PLASTICS LIMITED**

Company Number: **02706687**

Date of this return: **14/04/2014**

SIC codes: **22210**

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

Situation of Registered Office: **ADELPHI WAY
IRELAND INDUSTRIAL ESTATE
STAVELEY
DERBYSHIRE
S43 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JOYCE**

Surname: **LAMING**

Former names:

Service Address: **32 CALDEY ROAD
DRONFIELD
DERBYSHIRE
S18 1RS**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL WILLIAM**

Surname: **LAMING**

Former names:

Service Address: **32 CALDEY ROAD
DRONFIELD
DERBYSHIRE
S18 1RS**

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

Date of Birth: **11/08/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **LAMING**

Former names:

Service Address: **32 CALDEY ROAD
DRONFIELD
DERBYSHIRE
S18 1RS**

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

Date of Birth: **21/06/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LINDA JOYCE**

Surname: **LAMING**

Former names:

Service Address: **32 CALDEY ROAD
DRONFIELD
DERBYSHIRE
S18 1RS**

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

Date of Birth: **20/12/1946**

Nationality: **BRITISH**

Occupation: **DIR/SEC**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAID AND VOTING RIGHTS ARE IN PROPORTION TO THE SHAREHOLDING. SALE OF SHARES - SHARE FOR SALE MUST FIRST BE OFFERED TO EXISTING SHAREHOLDERS IN THE ORDER OF PRIORITY OF THE LARGEST SHAREHOLDER FIRST FOLLOWED BY OTHER SHAREHOLDERS IN A DESCENDING ORDER OF SHAREHOLDING. SHAREHOLDERS WHO INTRODUCED CAPITAL INTO THE COMPANY AT ITS INCEPTION (CALLED INCEPTION SHAREHOLDERS) SHALL HAVE THE RIGHT TO PURCHASE SHARES FROM OTHER SHAREHOLDERS AT THE NOMINAL SHARE PRICE OF £1

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 14/04/2014 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 : **14 ORDINARY shares held as at the date of this return**
Name: **LINDA JOYCE LAMING**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM LAMING**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SALLY JOYCE WENTWORTH**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **DANIEL WILLIAM LAMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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