



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.A.G. INSULATIONS LIMITED**

*Company Number:* **02726578**

*Date of this return:* **26/06/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE HARROW  
CURTIS MILL LANE  
STAPLEFORD ABBOTTS  
ESSEX  
RM4 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **TROTT**

*Former names:* **BEZODIS**

*Service Address:* **101 WINDERMERE AVENUE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 5ER**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KEVIN ANDREW**

*Surname:*                         **GAME**

*Former names:*

*Service Address:*                **THE HARROW  
CURTIS MILL GREEN, NAVESTOCK  
ROMFORD  
ESSEX  
RM4 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHEET METAL FABRICATION**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SHARON ANN**

*Surname:*                            **GAME**

*Former names:*

*Service Address:*                **THE HARROW  
CURTIS MILL GREEN, NAVESTOCK  
ROMFORD  
ESSEX  
RM4 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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:* **S.A. GAME**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.A. GAME**

## Authorisation

*Authenticated*

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

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