



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DT3YR

Company Name: **CH Insulation Products Limited**

Company Number: **03753765**

Date of this return: **16/04/2013**

SIC codes: **46730**
46900
99999

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

Situation of Registered Office: **HILLSBOROUGH WORKS LANGSETT ROAD**
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 2LW

Single Alternative Inspection Location (SAIL)

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

**SIGNET HOUSE 17 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **MONRO**

Former names:

Service Address: **SIGNET HOUSE 17 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

Company Director ***1***

Type: **Person**

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

Surname: **MONRO**

Former names:

Service Address: **SIGNET HOUSE 17 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

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

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

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

Surname: **ROE**

Former names:

Service Address: **SIGNET HOUSE 17 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

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

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: SIG TRADING LIMITED

Shareholding 2 : 2 ORDINARY-B shares held as at the date of this return
Name: SIG TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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