



Annual Return

Company Name: **ULVA INSULATION SYSTEMS LTD**

Company Number: **04023701**



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Company Name: **ULVA INSULATION SYSTEMS LTD**

Company Number: **04023701**

Date of this return: **29/06/2016**

Sic Codes: **22190**
22290

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

Situation of **1 REGAL LANE SOHAM ELY CAMBRIDGESHIRE**

Registered Office: **CB7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID JONATHAN**
Surname: **PETT**
Service Address: **23 MILL LANE CAMBRIDGE LINTON
CB1 6JY**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID JONATHAN**
Surname: **PETT**
Service Address: **23 MILL LANE CAMBRIDGE LINTON
CB1 6JY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full Forename(s): **MR COLIN ANDRE**
Surname: **STOTT**
Service Address: **BROOK FARM BARN HINTON-IN-THE-HEDGES
NN13 5NF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES ALAN FAIRLEY**
Surname: **WALKER**
Service Address: **PRIDDEONS HADLEY COMMON BARNET**
EN5 5QE

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

Date of Birth: ****/12/1949** Nationality: **BRITISH**
Occupation: **CHARTERED**
ACCOUNTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
Prescribed particulars			
THERE ARE NONE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500000 ORDINARY shares held as at the date of this return**
Name: **SWP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

