



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.H. FLEXIBLE INSULATIONS LIMITED**

Company Number: **04400973**

Date of this return: **21/03/2014**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 2 BOARDMAN INDUSTRIAL EST
HEARTHCOTE ROAD
SWADLINCOTE
DERBYSHIRE
DE11 9DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOROBIN**

Former names:

Service Address: **BREAKMILLS
HAMES LANE
NEWTON REGIS
TAMWORTH
B79 0NH**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOROBIN**

Former names:

Service Address: **BREAKMILLS
HAMES LANE
NEWTON REGIS
TAMWORTH
B79 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DENISE**

Surname: **NORMAN**

Former names:

Service Address: **BREAKMILLS
HAMES LANE
NEWTON REGIS
TAMWORTH
B79 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ONE VOTE PER SHARE. NO AUTOMATIC DIVIDEND RIGHTS. NO AUTOMATIC RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DENISE NORMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL HOROBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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