



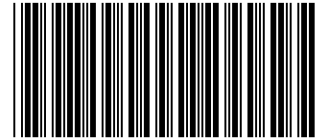
Companies House
— for the record —

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Annual Return

Company Name: **LLOYD REFRACTORY INSULATION SYSTEMS LIMITED**

Company Number: **04767672**



XRKD4TI0

Received for filing in Electronic Format on the: **04/10/2007**

Company Details

Period Ending: **16/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2626

2623

2624

*Registered Office:
Address:*

**WALKERS RISE
HEDNESFORD
STAFFORDSHIRE
WS12 5QU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN ELIZABETH LLOYD**

Address: **LARKHILL
178 ALLPORT STREET
CANNOCK
STAFFORDSHIRE
ENGLAND WS11 1JX**

Director 1:

Name: **HS168 LTD.**

Address: **33-43 PRICE STREET
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND ST6 4EN**

Director 2:

Name: **MR STEVEN ANDREW
LLOYD**

Address: **LARKHILL
178 ALLPORT STREET
CANNOCK
STAFFORDSHIRE
ENGLAND WS11 1JX**

Date of Birth: **18/04/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	50	GBP50
TOTALS	50	GBP50

No Changes to Shareholders List

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**