



Companies House

— for the record —

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Annual Return



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

Company Number: **04767672**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

2623

2624

2626

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALKERS RISE
HEDNESFORD
SATFFORDSHIRE
WS12 5QU**

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality:

Occupation:

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 GBP	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 16/05/2009

Name: **MR STEVEN ANDREW LLOYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**