



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04767672**

Date of this return: **16/05/2012**

SIC codes: **23200**

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

Situation of Registered Office: **UNIT 3 NEW ROAD IND ESTATE
NEW ROAD
BURNTWOOD
STAFFS
WS7 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME STIRLING**

Surname: **CORBET**

Former names:

Service Address: **TALL TREES THE GLEBE STRATFORD ROAD
WOOTEN WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME STIRLING**

Surname: **CORBET**

Former names:

Service Address: **TALL TREES THE GLEBE STRATFORD ROAD
WOOTEN WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6BD**

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

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **REFRACTORIES ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **LLOYD**

Former names:

Service Address: **LARKHILL
178 ALLPORT STREET
CANNOCK
STAFFORDSHIRE
WS11 1JZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2011-03-11

Name: **MR STEVEN ANDREW LLOYD**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **COBB LLOYD REFRACTORIES 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.