



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEOFQFO7

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*Company Name:* **RENAISSANCE ENLIGHTENED BUILDING LIMITED**

*Company Number:* **04966080**

*Date of this return:* **30/11/2009**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **GREENFIELD BUSINESS PARK NO.2 GREENFIELD  
BUSINESS PARK NO.2  
GREENFIELD, HOLLYWELL  
FLINTSHIRE  
NORTH WALES  
UNITED KINGDOM**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KINGSPAN GROUP LIMITED**

*Registered or principal address:* **BAGILLT ROAD BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **01447372**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DERMOT**

*Surname:* **MULVIHILL**

*Former names:*

*Service Address:* **CLOVERHILL CLOVERHILL  
BALRATH ROAD  
KELLS  
CO MEATH  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **21/12/1949** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GENE**

*Surname:*                **MURTAGH**

*Former names:*

*Service Address:*        **BALLYBARRACK HOUSE BALLYBARRACK HOUSE  
ARDEE ROAD  
DUNDALK  
CO. LOUTH  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **18/05/1971**                      *Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **THE HOLDER OF THE A ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF A ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH A**

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>41784</b>
		<i>Aggregate nominal value</i>	<b>4178.4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10.56196</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **THE HOLDER OF THE A ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF A ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH A**

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>47474</b>
		<i>Aggregate nominal value</i>	<b>4747.4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10.56196</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **THE HOLDER OF THE B ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF B ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF B ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH B**

<b>Class of shares</b>	<b>C ORDINARY GBP</b>	<i>Number allotted</i>	<b>75793</b>
		<i>Aggregate nominal value</i>	<b>7579.3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10.56196</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<p><b>THE HOLDER OF THE C ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF C ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF C ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH C</b></p>		
<b>Class of shares</b>	<b>D ORDINARY GBP</b>	<i>Number allotted</i>	<b>18984</b>
		<i>Aggregate nominal value</i>	<b>1898.4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10.56196</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<p><b>THE HOLDER OF THE D ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF D ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF D ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH D</b></p>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>184045</b>
		<i>Total aggregate nominal value</i>	<b>18404.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**41794 A ORDINARY Shares held as at 30/11/2009**

*Name:*

**KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

*Address:*

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*Shareholding 2:*

**47474 B ORDINARY Shares held as at 30/11/2009**

*Name:*

**KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

*Address:*

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*Shareholding 3:*

**75793 C ORDINARY Shares held as at 30/11/2009**

*Name:*

**KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

*Address:*

*Shareholding 4:*

**18984 D ORDINARY Shares held as at 30/11/2009**

*Name:*

**KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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