



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D B THERMAL INSULATION LIMITED**

*Company Number:* **02920251**

*Date of this return:* **20/01/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **THE OLD BAKERY CLAYTON ROAD  
PENTRE BROUGHTON  
WREXHAM  
LL11 6BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O S.L. BILLINGTON  
THE OLD BAKERY CLAYTON ROAD  
PENTRE BROUGHTON  
WREXHAM  
CLWYD  
WALES  
LL11 6BL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAUN LESLIE**

*Surname:* **BILLINGTON**

*Former names:*

*Service Address:* **5 GOURTON SQUARE  
WREXHAM  
CLWYD  
LL13 9NZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHAUN LESLIE**

*Surname:*                                **BILLINGTON**

*Former names:*

*Service Address:*                **5 GOURTON SQUARE**  
   **WREXHAM**  
   **CLWYD**  
   **LL13 9NZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSULATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A)VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-24**

*Name:* **D.F. ROBINSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-24**

*Name:* **P. ROBINSON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**S.L. BILLINGTON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**H.M. BILLINGTON**

## *Authorisation*

*Authenticated*

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

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