



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02920251**

Date of this return: **20/01/2015**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S.L. BILLINGTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **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.