



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJFOFVA

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ADVANCED INSULATION PLC**

Company Number: **06416439**

Date of this return: **02/11/2009**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **RIGESTATE
STATION ROAD
BERKELEY
GLOUCESTERSHIRE
GL13 9RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BENNION**

Former names:

Service Address: **43 HORSESHOE WAY
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
GL2 5GD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BENNION**

Former names:

Service Address: **43 HORSESHOE WAY
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
GL2 5GD**

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

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON HARRY**
Surname: **SHEPHERD**
Former names:
Service Address: **GRINDSTONE MILL
ALDERLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QT**

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

Date of Birth: **12/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**
Surname: **WEEKS**
Former names:
Service Address: **10 BOWDEN LANE
MARPLE
STOCKPORT
CHESHIRE
SK6 6LJ**

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

Date of Birth: **11/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ARTHUR**
Surname: **WILLIAMS**
Former names:
Service Address: **9 THE CRESCENT**
 HARTFORD
 NORTHWICH
 CESHIRE
 CW8 1QS

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	115002
		<i>Aggregate nominal value</i>	115002
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	745000
		<i>Aggregate nominal value</i>	7450
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	860002
		<i>Total aggregate nominal value</i>	122452

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

510000 ORDINARY B Shares held as at 02/11/2009

Name:

SIMON SHEPHERD

Address:

Shareholding 2:

50000 ORDINARY A Shares held as at 02/11/2009

Name:

EDWARD WEEKS

Address:

Shareholding 3:

5000 ORDINARY A Shares held as at 02/11/2009

Name:

DAVID WILLIAMS

Address:

Shareholding 4:

66667 ORDINARY B Shares held as at 02/11/2009

Name:

DAVID WILLIAMS

Address:

Shareholding 5:

20000 ORDINARY A Shares held as at 02/11/2009

Name:

HOWARD WALKER

Address:

Shareholding 6:

30000 ORDINARY A Shares held as at 02/11/2009

Name:

GLEN WATTERSON

Address:

Shareholding 7:

128333 ORDINARY B Shares held as at 02/11/2009

Name:

DAVID WILLIAMS

Address:

Shareholding 8:

40000 ORDINARY B Shares held as at 02/11/2009

Name:

SIMON ROBERTS

Address:

Shareholding 9:

10000 ORDINARY A Shares held as at 02/11/2009

Name:

PETER MELLERSH

Address:

Shareholding 1:
0 1 ORDINARY A Shares held as at 02/11/2009

Name: INSTANT COMPANIES LIMITED

Address:

Shareholding 1:
1 1 ORDINARY A Shares held as at 02/11/2009

Name: SWIFT INCORPORATIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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