



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3FZ57

Company Name: **ALLTHERM INSULATIONS LIMITED**

Company Number: **07397603**

Date of this return: **05/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **46 MAIN STREET
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 9DU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MAPPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1959**

Nationality: **BRITISH**

Occupation: **INSULATION FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **SHAW**

Former names:

Service Address: **10 COLLEGE COURT
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 9JQ**

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

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1965** *Nationality:* **BRITISH**

Occupation: **INSULATION FITTER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **SNAPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**

Occupation: **INSULATION FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DARREN SHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROY MAPPIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN SHAW**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RONALD SNAPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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