



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATK INSULATIONS LIMITED**

*Company Number:* **08735088**

*Date of this return:* **16/10/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **1 SCHOOL VILLAS THE STREET  
HIGH RODING  
DUNMOW  
ESSEX  
ENGLAND  
CM6 1NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARIS BROOK LTD**

*Registered or  
principal address:* **14 BENTALLS CENTRE  
COLCHESTER ROAD, HEYBRIDGE  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 4GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04654791**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WIMPRESS**

*Former names:*

*Service Address:*        **1 THE STREET  
HIGH RODING  
DUNMOW  
ESSEX  
ENGLAND  
CM6 1NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WIMPRESS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-28**  
*Name:* **ANDREW BINES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-28**  
*Name:* **TONY STEPHEN MULLEM**

## *Authorisation*

*Authenticated*

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

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