



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRADIENT INSULATIONS (U.K.) LIMITED**

*Company Number:* **01958683**

*Date of this return:* **08/11/2009**

*SIC codes:* **3663**  
**4522**  
**4532**

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

*Situation of Registered Office:* **BLUEBELL CLOSE  
CLOVER NOOK INDUSTRIAL PARK  
ALFRETON  
DERBYSHIRE  
DE55 4RD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**  
*Surname:* **BIRKBY**  
*Former names:*

*Service Address:* **11 COACH ROAD  
IRONVILLE CODNOR PARK  
NOTTINGHAMSHIRE  
NG16 5PX**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **53 MILL RACE  
NEATH ABBEY  
NEATH  
WEST GLAMORGAN  
SA10 7FL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEFAN MARTIN**  
*Surname:*                      **NALBORCZYK**  
*Former names:*  
*Service Address:*              **ORCHARD BARN  
BROUGHTON  
CLAVERLEY  
SHROPSHIRE  
WV5 7AS**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/12/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                      **WERBROUCK**  
*Former names:*  
*Service Address:*              **KASTEELSTRAAT 9  
KRUISHOUTEM  
9770  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **01/10/1948**                      *Nationality:*   **BELGIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>73</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED PARTICULARS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73</b>
		<i>Total aggregate nominal value</i>	<b>73</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**73 ORDINARY Shares held as at 08/11/2009**

*Name:*

**RECTICEL LTD**

*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.