



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X41K2PKX**

*Company Name:* **Kingspan Century Limited**

*Company Number:* **05332110**

*Date of this return:* **30/11/2010**

*SIC codes:* **2030**

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

*Situation of Registered Office:* **GREENFIELD BUSINESS PARK NO2 GREENFIELD BUSINESS PARK  
NO2  
GREENFIELD HOLYWELL, FLINTSHIRE  
CH8 7GJ  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSPAN GROUP LIMITED**

*Registered or  
principal address:* **BAGILLT ROAD BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01447372**

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*Company Director*    ***I***

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

*Surname:*                                **MULVIHILL**

*Former names:*

*Service Address:*                        **CLOVERHILL CLOVERHILL  
BALRATH ROAD  
KELLS  
CO MEATH  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/12/1949**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MURTAGH**

*Former names:*

*Service Address:* **BALLYBARRACK HOUSE BALLYBARRACK HOUSE  
ARDEE ROAD  
DUNDALK  
CO. LOUTH  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **18/05/1971** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

## *Authorisation*

*Authenticated*

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

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