



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: **08/11/2011**

SIC codes: **99999**

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 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BIRKBY**

Former names:

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

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: **UNITED KINGDOM**

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**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **WERBROUCK**

Former names:

Service Address: **KASTEELSTRAAT 9
KRUISSHOUTEM
9770
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/10/1948** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **73 ORDINARY shares held as at the date of this return**
Name: **RECTICEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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