



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **26/02/2009**

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

*Company Number:* **01958683**

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### *Company Details*

*Period Ending:* **08/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

**4522**

**4532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BLUEBELL CLOSE  
CLOVER NOOK  
INDUSTRIAL PARK  
ALFRETON  
DERBYSHIRE  
DE55 4RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JAMES BIRKBY**

*Address:* **11 COACH ROAD  
CODNOR PARK, IRONVILLE  
NOTTINGHAM  
UNITED KINGDOM  
NG16 5PX**

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*Director 1 :*

*Name:* **MR CHRISTOPHER HALL**

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

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

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STEFAN MARTIN  
NALBORCZYK**

*Address:* **ORCHARD BARN BROUGHTON  
CLAVERLEY  
SHROPSHIRE  
WV5 7AS**

*Date of Birth:* **17/12/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL JAMES TURNER      Address: HILLCREST PINFOLD LANE  
PENKRIDGE  
STAFFORDSHIRE  
ST19 5QP

Date of Birth: 28/09/1946      Nationality: British      Occupation: COMPANY DIRECTOR

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Director 4 :

Name: PAUL WERBROUCK      Address: KASTEELSTRAAT 9  
KRUISHOUTEM  
9770  
BELGIUM

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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	73	GBP73
TOTALS		
	73	GBP73

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/11/2008  
33 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **MICHAEL JAMES TURNER**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 08/11/2008  
10 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **S.P. ADAMS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 08/11/2008  
10 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **S.M. NALBORCZYK**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 08/11/2008  
17 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **S NALBORCZYK**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 08/11/2008  
3 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **J. BAKER**

*Address:*

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*Shareholding 6:*

**73 ORDINARY Shares held as at 08/11/2008**

*Name:* **RECTICEL LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**