

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

30/07/2015

Company Name:

INSULATED HOMES LIMITED

Company Number:

07280926

Date of this return:

10/06/2015

SIC codes:

43999

Company Type:

Private company limited by shares

HORSELAKE FARM CHERITON BISHOP

Situation of Registered

EXETER

Office:

DEVON

EX6 6HD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE COURTENAY PARK NEWTON ABBOT DEVON UNITED KINGDOM TQ12 2HD

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS ANN MARIE

Surname: BARRADINE

Former names:

Service Address: HORSELAKE FARM CHERITON BISHOP

EXETER DEVON EX6 6HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ANN MARIE BARRADINE

Authorisation

Authenticated

This form was authorised by one of the following:

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