



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSULATED ROLLER SHUTTER PRODUCTS LTD.**

Company Number: **02830132**

Date of this return: **24/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **OLD BUSH STREET OFF LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 1UB**

Single Alternative Inspection Location (SAIL)

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

**P&D GROUP SERVICES LIMITED OLD BUSH STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM EDWIN**

Surname: **DANKS**

Former names:

Service Address: **16 DUNCOMBE STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM EDWIN**

Surname: **DANKS**

Former names:

Service Address: **16 DUNCOMBE STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DANKS**

Former names:

Service Address: **23 BRYTHILL DRIVE
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**

Occupation: **TECHNICAL & COMMERCIAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PAYMENT OF DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM E DANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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