



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **ROSS PAVING CO.LIMITED**

Company Number: **00932943**

Date of this return: **16/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **COOMBE WORKS
COOMBE ROAD
NEASDEN LANE
LONDON
NW10 0EB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CONSTANTINOU**

Former names:

Service Address: **25 PLATTS LANE
LONDON
NW3 7NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WEAVERS**

Former names:

Service Address: **FLAT 2 9 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **METCOM SERVICES 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.