



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **ALLTYPE ROOFING SUPPLIES LIMITED**

Company Number: **02058425**

Company Details

Period Ending: **25/12/2007**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 PLUMSTEAD
COMMON ROAD
PLUMSTEAD
LONDON
SE18 3AX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WALTER SIDNEY BICK** *Address:* **6 ASHRIDGE CRESCENT
LONDON
SE18 3EB**

Director 1 :

Name: **FREDERICK GEORGE
WILLIAM BICK** *Address:* **14 WORSLEY GRANGE
KEMNAL ROAD
CHISLEHURST
BR7 6NL**

Date of Birth: **16/02/1935** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **JAMES WALTER SIDNEY
BICK** *Address:* **6 ASHRIDGE CRESCENT
LONDON
SE18 3EB**

Date of Birth: **02/04/1944** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 3 :

Name: **VINCE FREDERICK BICK** *Address:* **FALLOWFIELD DOWNE ROAD
KESTON
KENT
BR2 6AD**

Date of Birth: **12/08/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MARK LIONAL JERVIS** *Address:* **14 LANSDOWNE AVENUE
BEXLEY HEATH
KENT
DA7 5ST**

Date of Birth: **08/06/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20002	GBP20002

TOTALS

20002	GBP20002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8501 ORDINARY Shares held as at 25/12/2007

Name:

FREDERICK GEORGE WILLIAM BICK

Address:

**14 WORSLEY GRANGE
KEMNAL ROAD
CHISLEHURST
BR7 6NL**

Shareholding 2:

8501 ORDINARY Shares held as at 25/12/2007

Name:

JAMES WALTER SIDNEY BICK

Address:

**6 ASHRIDGE CRESCENT
LONDON
SE18 3EB**

Shareholding 3:

1500 ORDINARY Shares held as at 25/12/2007

Name:

MARK LIONEL JERVIS

Address:

**14 LANSDOWNE AVENUE
BEXLEYHEATH
KENT
DA7 5ST**

Shareholding 4:

1500 ORDINARY Shares held as at 25/12/2007

Name:

VINCENT FREDERICK BICK

Address:

**FALLOWFIELD DOWNE ROAD
KESTON
KENT
BR2 6AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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