



*Companies House*  
— for the record —

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

**Annual Return**



**X0GVB8E5**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **ALLTYPE ROOFING SUPPLIES LIMITED**

*Company Number:* **02058425**

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### *Company Details*

*Period Ending:* **25/12/2008**

*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**

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### *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**

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### *Director 2 :*

*Name:* **JAMES WALTER SIDNEY  
BICK**

*Address:* **6 ASHRIDGE CRESCENT  
LONDON  
SE18 3EB**

*Date of Birth:* **02/04/1944**    *Nationality:* **British**

*Occupation:* **BUILDER**

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Director 3 :

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

Date of Birth: 12/08/1956      Nationality: British      Occupation: DIRECTOR

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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

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### *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>
<b>ORDINARY</b>	<b>20002</b>	<b>GBP20002</b>

*TOTALS*

<b>20002</b>	<b>GBP20002</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2008 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 25/12/2008**

*Name:*

**FREDERICK GEORGE WILLIAM BICK**

*Address:*

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*Shareholding 2:*

**8501 ORDINARY Shares held as at 25/12/2008**

*Name:*

**JAMES WALTER SIDNEY BICK**

*Address:*

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*Shareholding 3:*

**1500 ORDINARY Shares held as at 25/12/2008**

*Name:*

**MARK LIONEL JERVIS**

*Address:*

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*Shareholding 4:*

**1500 ORDINARY Shares held as at 25/12/2008**

*Name:*

**VINCENT FREDERICK BICK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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