



Companies House

AR01 (ef)

Annual Return



X3YFKUKJ

Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **Advanced Roofing Services Limited**

Company Number: **02775312**

Date of this return: **21/12/2014**

SIC codes: **43910**

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

Situation of Registered Office: **ATLANTIC HOUSE 8 BELL LANE
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMON MALCOLM**

Surname: **WOODHEAD**

Former names:

Service Address: **ATLANTIC HOUSE 8 BELL LANE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANCO DAVID**

Surname: **DI FURIA**

Former names:

Service Address: **ATLANTIC HOUSE 8 BELL LANE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMON MALCOLM**

Surname: **WOODHEAD**

Former names:

Service Address: **ATLANTIC HOUSE 8 BELL LANE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 21/12/2014 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: **FRANCO DAVID DI FURIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMON MALCOLM WOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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