



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYFLEX ROOFING LIMITED**

Company Number: **02849114**

Date of this return: **31/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **AMASCO HOUSE
101 POWKE LANE
CRADLEY HEATH
WEST MIDLANDS
B64 5PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

*Registered or
principal address:* **THE MANOR HOUSE
1 THE STREET BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06769299**

Company Director **1**

Type: **Person**

Full forename(s): **BURTON JAMES**

Surname: **MACLEOD**

Former names:

Service Address: **6 WORCESTER PLACE
DUXBURY PARK
CHORLEY
LANCASHIRE
PR7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID PATRICK**

Surname: **MAGINNIS**

Former names:

Service Address: **ST CYRES
10 UPPER BRIGHTON ROAD
SURBITON
SURREY
KT6 6JY**

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND RANKING EQUALLY ON DISTRIBUTION.

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 31/08/2012 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: **RUBEROID INTERNATIONAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBEROID PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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