



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARC INDUSTRIAL ROOFING & CLADDING LIMITED**

Company Number: **03072897**

Date of this return: **27/06/2011**

SIC codes: **4522**

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

Situation of Registered Office: **THE CEDARS
HARBY LANE
HOSE
LEICESTERSHIRE
LE14 4JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY STEWART**

Surname: **WALLACE**

Former names:

Service Address: **THE CEDARS
HARBY LANE, HOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1954** *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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-27**
Name: **GEOFFREY STEWART WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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