



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDROOFS LIMITED**

Company Number: **03451470**

Date of this return: **17/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **22 KING GEORGE AVENUE
BLACKPOOL
FY2 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CLARE**

Surname: **BROWN**

Former names:

Service Address: **24 KING GEORGE AVENUE
BLACKPOOL
FY2 9SW**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **24 KING GEORGE AVENUE
BLACKPOOL
FY2 9SW**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HELD BY ALL SHAREHOLDERS CARRY EQUAL RANKING IN RESPECT OF VOTING RIGHTS, DIVIDEND DISTRIBUTION AND ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JANET CLARE BROWN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BROWN**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEOFFREY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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