



Companies House
— for the record —

AR01 (ef)

Annual Return



X7LTWFA3

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **REDROOFS LIMITED**

Company Number: **03451470**

Date of this return: **17/10/2009**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 17/10/2009 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:

200 ORDINARY Shares held as at 17/10/2009

Name:

JANET CLARE BROWN

Address:

Shareholding 2:

200 ORDINARY Shares held as at 17/10/2009

Name:

ANDREW JOHN BROWN

Address:

Shareholding 3:

600 ORDINARY Shares held as at 17/10/2009

Name:

ROBERT GEOFFREY BROWN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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