



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

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<i>Company Name:</i>	Accurate Roofing Supplies Limited
<i>Company Number:</i>	03577233
<i>Date of this return:</i>	04/06/2012
<i>SIC codes:</i>	96090 99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HILLSBOROUGH WORKS LANGSETT ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S6 2LW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SIGNET HOUSE 17 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **MONRO**

Former names:

Service Address: **SIGNET HOUSE 17 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BOW**

Former names:

Service Address: **3 STERNES WAY
STAPLEFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 5DA**

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

Date of Birth: **04/10/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **MONRO**

Former names:

Service Address: **SIGNET HOUSE 17 EUROPA VIEW**
 SHEFFIELD BUSINESS PARK
 SHEFFIELD
 UNITED KINGDOM
 S9 1XH

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

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 04/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIG TRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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