

363a(ef)

Annual Return



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Company Name: ACADEMY BUILDING AND ROOFING COMPANY LIMITED

Company Number: 03807364

Company Details

Period Ending: 14/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address:

AT REGISTERED

OFFICE

Register of Debenture Holders Address:

117 CORBET TEY ROAD

UPMINSTER

ESSEX RM14 2AA

Details of Officers of the Company

Company Secretary 1:

Name: JOSEPH MARTIN CREELY Address: 39 COPTHORNE GARDENS

HORNCHURCH

ESSEX RM11 3DL

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Director 1:

Name: MR JOSEPH ALEXANDER Address: 156 CORBETS TEY ROAD

KELLY UPMINSTER

ESSEX RM14 2EJ

Date of Birth: Nationality: Occupation:

31/10/1948 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 35000 GBP35000

TOTALS

35000 GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2008

Name:

JOSEPH KELLY

Address:

156 CORBETS TEY ROAD

Address: UPMINSTER

ESSEX RM14 2EJ

Shareholding 2:

34998 ORDINARY Shares held as at 14/07/2008

Name:

JOSEPH ALEXANDER KELLY 156 CORBETS TEY ROAD

Address:

UPMINSTER 1

ESSEX RM14 2EJ

Authorisation

Authoriser Designation: director

Date Authorised: **08/09/2008**

Authenticated: Yes (E/W)