



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2012**

**X1JON61E**

*Company Name:* **COMPLETE ROOFING CONTRACTORS LTD.**

*Company Number:* **04075926**

*Date of this return:* **21/09/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **UNIT2 THE LEAD CENTRE  
DANE VALLEY ROAD ST. PETERS  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 3JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **2 LEYBOURN ROAD  
BROADSTAIRS  
KENT  
CT10 1TE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY WILLIAM**

*Surname:*                         **LAMBERT**

*Former names:*

*Service Address:*                **2 LEYBOURN ROAD**  
   **BROADSTAIRS**  
   **KENT**  
   **CT10 1TE**

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

*Date of Birth:*    **18/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ROOFING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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:* **NICOLA JANE LAMBERT**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WILLIAM LAMBERT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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