



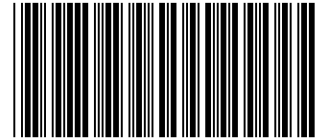
Companies House
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Annual Return

Company Name: **PERMAROOF (UK) LIMITED**

Company Number: **04109502**



X3CK2V92

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **17/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT B1 MOTORWAY LINK
INDUSTRIAL
ESTATE VENTURE
CRESCENT
ALFRETON
DERBYSHIRE
DE55 7RA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY ANITA PARKINS**

Address: **9 RED LANE
BRINSLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG16 5BW**

Director 1:

Name: **ADRIAN SCOTT BUTTRESS** *Address:* **1 OMER COURT**
Date of Birth: **01/03/1969** **WATNALL**
Nationality: **BRITISH** **NOTTINGHAM NG16 1HX**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ADIN PARKINS** *Address:* **9 RED LANE**
Date of Birth: **30/06/1955** **BRINSLEY**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAMSHIRE NG16 5BW**

Director 3:

Name: **BEVERLEY ANITA PARKINS** *Address:* **9 RED LANE**
Date of Birth: **29/06/1957** **BRINSLEY**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **NURSE** **NOTTINGHAMSHIRE NG16 5BW**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 17/11/2007

Name: **ADRIAN SCOTT BUTTRESS**

Address: **1 OHER COURT**
WATNALL
NOTTINGHAM NG16 1HX

Shareholding 2:

52 ORDINARY Shares held as at 17/11/2007

Name: **ADIN PARKINS**

Address: **9 RED LANE
BRINSLEY
NOTTS NG16 5BW**

Shareholding 3:

23 ORDINARY Shares held as at 17/11/2007

Name: **BEVERLEY ANITA PARKINS**

Address: **9 RED LANE
BRINSLEY
NOTTS NG16 5BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**