

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/04/2010

Company Name:

ABINGTON ROOFING LIMITED

Company Number:

04385127

Date of this return:

01/03/2010

SIC codes:

4522

Company Type:

Private company limited by shares

Situation of Registered

Office:

EAGLE HOUSE 28 BILLING ROAD

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN1 5AJ

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MRS. SANDRA ANN

Surname:

HALLIWELL

Former names:

Service Address: 40 WESTON WAY

WESTON FAVELL

NORTHAMPTONSHIRE UNITED KINGDOM

NN3 3BN

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: HALLIWELL

Former names:

Service Address: 40 WESTON WAY

WESTON FAVELL

NORTHAMPTONSHIRE UNITED KINGDOM

NN3 3BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1964 Nationality: BRITISH

Occupation: ROOFER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|--------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | FULL VOTING RIGHTS | | |

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010or 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

1 ORDINARY Shares held as at 01/03/2010

Name: PAUL HALLIWELL

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
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