



Companies House
— for the record —

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Annual Return



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Company Name: **RICHARDSON ROOFING (SPECIAL PROJECTS) LIMITED**

Company Number: **04412787**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WILLOW FARM MOOR
LANE
STAINES
MIDDLESEX
TW19 6EQ**

*Register of
Members Address:*

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DAWN WILLMONT**

Address: **398 LANSBURY DRIVE
HAYES
MIDDLESEX
UB4 8SP**

Director 1 :

Name: **MR SIMON DAVID WRIGHT**

Address: **HOOK FARM HOUSE
BUNCE COMMON ROAD
LEIGH
SURREY
RH2 8NS**

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **ROOFING**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2009

Name:

GEORGE MARTIN RICHARDSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**