



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4MBG4Q8**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **ABLE FELT ROOFING LIMITED**

*Company Number:* **04564203**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COOPERS HOUSE, 65  
WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN HOOKINGS**

*Address:* **16 KINGS ROAD  
ROMFORD  
ESSEX  
RM1 2SS**

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*Director 1 :*

*Name:* **MALCOLM HOOKINGS**

*Address:* **16 KINGS ROAD  
ROMFORD  
ESSEX  
RM1 2SS**

*Date of Birth:*

**27/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ROOFING**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008**

*Name:*

**M HOOKINGS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**K HOOKINGS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

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