



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C. ROOF TRUSSES LIMITED**

Company Number: **04639199**

Date of this return: **16/01/2012**

SIC codes: **16230**

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

Situation of Registered Office: **SEVERN FARM INDUSTRIAL ESTATE
WELSHPOOL
POWYS
SY21 7DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANEURIN CHARLES

Surname: JONES

Former names:

Service Address: OAKLANDS
GUNGROG HILL
WELSHPOOL
POWYS
SY21 7TJ

Company Director ***1***

Type: **Person**

Full forename(s): **ANEURIN CHARLES**

Surname: **JONES**

Former names:

Service Address: **OAKLANDS
GUNGROG HILL
WELSHPOOL
POWYS
SY21 7TJ**

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

Date of Birth: **16/01/1952** *Nationality:* **BRITISH**

Occupation: **ROOF TRUSS DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **JONES**

Former names:

Service Address: **OAKLANDS
GUNGROG HILL
WELSHPOOL
POWYS
SY21 7TJ**

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

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANEURIN CHARLES JONES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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