



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                           |
|----------------------------------------|---------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>A.C. ROOF TRUSSES LIMITED</b>                                          |
| <i>Company Number:</i>                 | <b>04639199</b>                                                           |
| <i>Date of this return:</i>            | <b>16/01/2013</b>                                                         |
| <i>SIC codes:</i>                      | <b>16230</b>                                                              |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                  |
| <i>Situation of Registered Office:</i> | <b>SEVERN FARM INDUSTRIAL ESTATE<br/>WELSHPOOL<br/>POWYS<br/>SY21 7DF</b> |

**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

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*Company Director*    ***I***

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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.**