

# **AR01** (ef)

#### **Annual Return**



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Company Name: EASTERN REGION ROOF TRAINING GROUP LIMITED

Company Number: 04646043

*Date of this return:* **01/01/2013** 

*SIC codes:* **94110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O LARKING GOWEN

1 CLAYDON BUSINESS PARK

GREAT BLAKENHAM

**IPSWICH** 

UNITED KINGDOM

IP6 0NL

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person GRAHAM JOHN</pre>			
Surname:	BLAKE			
Former names:				
Service Address:	TOAD HALL BOULGE WOODBRIDGE SUFFOLK IP13 6BP			
Country/State Usually Resident: ENGLAND				
Date of Birth: 21/09/1957 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): ROGER DOUGLAS

Surname: SHARMAN

Former names:

Service Address: TREFOIL

CROWN LANE NORTH, ARDLEIGH

**COLCHESTER** 

ESSEX CO7 7RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1944 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES, ONE VOTE PER SHARE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PETER COOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM JOHN BLAKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALAN LESLIE HOWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ROGER DOUGLAS SHARMAN

### Authorisation

Authenticated

This form was authorised by one of the following:

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