

# 313641 900 363a

Please complete in typescript, or in

### **Annual Return**

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old black capitals.		Aimaaritetam		
HFP000				
	Company number	04697713.		
Company name in full		A & A ROOFING LID.		
		1		
Date of this retu The information in this		Day Month Year		
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		Day Month Year		
Registered Office Show here the address this return		1941 HEDON ROAD		
Any change of	Post town	HULL		
registered office must be notified on form 287	County/Region	EAST YORKSHIRE		
OH IOHII 267	UK Postcode	HU9LSQPL		
Principal busine	ess activities	14522 14545.		
Show trade classification code number(s) for the principal activity or activities				
If the code number ca give a brief description				
	iai esamai ama 1893M NGC 8138 MK 1881			



14/08/2010 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the				
registered office, state here v	where it is kept			
	Post town			
	County/Region			
	UK Postcode			
		•		
Register of Debentur If there is a register of deben duplicate of any such registe	iture holders, or a ir or part of it, which			
is not kept at the registered of where it is kept				
	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company	,			
Private company limite	d by shares			
Private company limite share capital	d by guarantee witho	out		
Private company limited by shares exempt section 30 Private company limited by guarantee exer				
under section 30				
Private unlimited comp	•	<del></del>		
·	• • • • •	·		
Company Secretary  * Voluntary details		Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide	me *Style/Title	MR		
details of joint secretaries)	Forename(s)	SEAN		
†† Tick the box if the	Surname	Lowely		
service address for the beneficiary of a	Address ††	1941 HEDON ROAD		
Confidentiality Order granted under section		1		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	in Hou		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	n EAST - YORKSHIRE.		
registered or principal office address	UK Postcode			
If a partnership, give the names and addresses of		ENGLAND		
the partners or the name of the partnership and office address	<b>,</b>			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	miss.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 11/0 6/11 19 7 7
	Forename(s)	JANINE
†† Tick the box if the	Surname	HOLMES.
address shown is a service address for the	Address ††	941 HEDON ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	H(1) 1.
give your usual residential address In		E. YORKSHIRE
the case of a corporation or Scottish firm, give the registered		0
or principal office	UK Postcode	
		ENGLAND.
	_	BRITISH.
В	usiness occupation	LOOFING
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
В	usiness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	
		1	
		<b>!</b>	1
		<u> </u>	1
		7	2
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed <b>Please</b>		Dic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b> \$	a traded public company i	s
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	ded public companies, <b>plea</b> A	ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true to	o the best of my
Signed	& Kloud	D	ate 12 - 8 - 2010
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	ABACUS		
you do, it will help Companies House to contact you if there is a query on the	L122 CHANTERLA	MDS AVENUE	
form The contact information that you	HULL HU		
give will be visible to searchers of the public record		DX exchange	
			Page 4

Directors . Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual	3	Post town	
residential address In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office address		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	·	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office			
	5	Post town	
	С	ounty/Region	
		UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
			Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title			
Scottish firm, the name is the			Day Month Year	
corporate or firm				
,	•	Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for th beneficiary of a	e	Address ††		
Confidentiality Order				
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		Post town		
residential address in the case of a	' c	ounty/Region		
corporation or Scottis firm, give the registers or principal office	h	UK Postcode		
address		Country		
		Nationality		
	Busine	ss occupation		
Directors Please list the directors	ın alphabe	tical order	Details of new directors must be notified on form 288a	
* Voluntary details				
In the case of a director that is a corporation or a	Name	*Style/Title		
In the case of a director that is a	Name	·	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the	Name	·		
In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth Forename(s)	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Date of birth Forename(s) Surname	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a		Date of birth Forename(s) Surname	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	e	Date of birth Forename(s) Surname	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	e	Date of birth Forename(s) Surname Address ††	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	e es	Date of birth Forename(s) Surname Address ††	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	e es	Date of birth Forename(s) Surname Address †† Post town	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	e es	Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	e es	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	e ss I	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	e ss I	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	e ss I	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year	

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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation	sheet if r	required)
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Company number	04697713	
Company name in full	LA & A LOOFI	VG LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
J. HOLMES	ORDINARY 1		
Name			
S. LOWERY	ORDINARY 1.		
Name			
Name			
Name			
Name			
Name			
	, .		
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
	-		
Name			
Name			
Name			:
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:

  - The company's first annual return following incorporation
    Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively		
	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address		Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration	
		transferred	of transfer	
Name				
Address				
			·	
UK Postcode に L L L L と L L				
OK POSICOGE E. E. E. E. E. E. E. E.			==-	
Name		•		
Address				
LIK Boston de la				
UK Postcode L L L L L L L				
Name				
Address			 	
LIK Bastanda I. I. I. I. I. I. I.				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			:
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Name			
Address			
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UK Postcode L L L L L L L L		<u> </u>	<u> </u>