



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **.AA PARAMOUNT ROOFING LIMITED**

Company Number: **04704445**

Date of this return: **19/03/2010**

SIC codes: **4522**

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

Situation of Registered Office: **CHANDLER HOUSE
7 FERRY ROAD OFFICE PARK
RIVERSWAY PRESTON
LANCASHIRE
PR2 2YH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANET**

Surname: **COWBURN**

Former names:

Service Address: **24 WESTERN DRIVE
LEYLAND
LANCASHIRE
PR25 1YB**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MARTIN**

Surname: **COWBURN**

Former names:

Service Address: **24 WESTERN DRIVE
LEYLAND
LANCASHIRE
PR25 1YB**

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

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 19/03/2010

Name: **GRAHAM COBURN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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