

363a_(ef)

Annual Return

Company Name:

J DAVIS ROOFING LIMITED

Company Number:

04721611

Received for filing in Electronic Format on the: 01/06/2006

YIVA1EWII

Company Details

Period Ending: 03/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4522

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

14 WILLETT WAY

PETTS WOOD

KENT

BR5 1QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY DIANNE BOOTLE

Address:

14 WILLETT WAY

PETTS WOOD

KENT BR5 1QD

Director 1:

Name: JAMES HENRY DAVIS

Address:

14 WILLETT WAY

Date of Birth: **04/03/1951**

PETTS WOOD

Nationality: BRITISH

KENT BR5 1QD

Occupation: BUSINESS PERSON

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/04/2006

Name: JAMES HENRY DAVIS

Address: 14 WILLETT WAY

PETTS WOOD KENT BR5 1QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2006 Authenticated: Yes (E/W)