



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEME ROOFING SERVICES LIMITED**

Company Number: **04800587**

Date of this return: **16/06/2011**

SIC codes: **4522**

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

Situation of Registered Office: **UNIT 7A LITTLE TENNIS STREET
COLWICK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 4EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 PORTLAND COURT
SHERWOOD, NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG5 6EX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **TAVERNOR**

Former names: **TAVERNOR**

Service Address: **18 HAWTHORN CLOSE
BLEASBY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 7HW**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **TAVERNOR**

Former names:

Service Address: **18 HAWTHORN CLOSE
BLEASBY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 7HW**

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

Date of Birth: **05/04/1966** *Nationality:* **ENGLISH**
Occupation: **ROOFING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 125 ORDINARY GBP1 SHARES shares held as at 2011-06-16
Name: RUSSELL JOHN TAVERNOR

Shareholding 2 : 125 ORDINARY GBP1 SHARES shares held as at 2011-06-16
Name: CLAIRE TAVERNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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