



Companies House

AR01 (ef)

Annual Return



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X461807L

Company Name: **A.B.S ROOFING MIDLANDS LTD**

Company Number: **04840134**

Date of this return: **24/04/2015**

SIC codes: **43910**

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

Situation of Registered Office: **19 HAWKES CLOSE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 2LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **SHERWIN**

Former names:

Service Address: **19 HAWKES CLOSE
BOURNVILLE
WEST MIDLANDS
B30 2LY**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **SHERWIN**

Former names:

Service Address: **19 HAWKES CLOSE
BOURNVILLE
BIRMINGHAM
B30 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1971** *Nationality:* **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **SHERWIN**

Former names:

Service Address: **19 HAWKES CLOSE
BIRMINGHAM
ENGLAND
B30 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 24/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-04-24

Name: **ADAM SHERWIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **JANE SHERWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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