



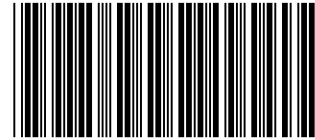
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RICHARDSON ROOFING CONSTRUCTION LIMITED

Company Number: 04851947



XF000RKN

Received for filing in Electronic Format on the: 26/07/2007

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RICHARDSON HOUSE
MOOR LANE
STAINES
MIDDLESEX
TW19 6EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DAWN WILLMONT

Address: 398 LANSBURY DRIVE
HAYES
MIDDLESEX UB4 8SP

Director 1:

Name: MR GEORGE MARTIN
RICHARDSON

Address: RESTON LODGE
184 PETERSHAM ROAD
RICHMOND
SURREY TW10 7AD

Date of Birth: 29/10/1956

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR SIMON DAVID WRIGHT** *Address:* **HOOK FARM HOUSE**
Date of Birth: **26/02/1963** **BUNCE COMMON ROAD**
Nationality: **BRITISH** **LEIGH**
Occupation: **ROOFING** **SURREY RH2 8NS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2007

Name: **GEORGE MARTIN RICHARDSON**

Address: **RESTON LODGE**
184 PETERSHAM ROAD
RICHMOND
SURREY TW10 7AD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**