



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & W ROOFING SERVICES LIMITED**

*Company Number:* **05019819**

*Date of this return:* **01/02/2010**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **THE MALTINGS ROSEMARY LANE  
HALSTEAD  
ESSEX  
ENGLAND  
CO9 1HZ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **THE MALTINGS ROSEMARY LANE  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 1HZ**

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

*Date of Birth:*   **04/02/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **ROOFING SPECIALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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*

**80 "A" ORDINARY SHARES Shares held as at 01/02/2010**

*Name:* **MATTHEW CLARKE**

*Address:*

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*Shareholding : 2*

**20 "B" ORDINARY SHARES Shares held as at 01/02/2010**

*Name:* **GRAHAM WHITE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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