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**Annual Return** 



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Company Name: A. GLOVER ROOFING LTD.

Company Number: 05098739

## Company Details

Period Ending: 08/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

94 STATION ROAD CROSTON PRESTON LANCASHIRE PR26 9RP

# Details of Officers of the Company

| Company Secretary 1:   |  |
|--|--|
| Name: ANTHONY MARK GLOVER Addre                              | CROSTON CROSTON PRESTON LANCASHIRE PR5 6QP                     |
| Director 1 :   |  |
| Name: ANTHONY MARK GLOVER Address:                           | 94 STATION ROAD<br>CROSTON<br>PRESTON<br>LANCASHIRE<br>PR5 6QP |
| Date of Birth: <b>29/08/1959</b> Nationality: <b>BRITISH</b> | Occupation: ROOFING CONTRACTOR                                 |
| Director 2 :   |  |
| Name: LYNN GLOVER Address:                                   | 94 STATION ROAD<br>CROSTON<br>PRESTON<br>LANCASHIRE<br>PR5 6QP |
| Date of Birth: 11/12/1960 Nationality: BRITISH               | Occupation: HOUSEWIFE  |
|  |  |

#### Share Capital

| Issued | Share  | Canital | Details:  |
|--------|--------|---------|-----------|
| LUJUCU | Diluic | Cupilal | L'OLULIO. |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 08/04/2009

Name:

LYNN GLOVER

Address:

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Shareholding 2:

75 ORDINARY Shares held as at 08/04/2009

Name:

ANTHONY MARK GLOVER

Address:

# Authorisation

| Authoriser Designation: director | Date Authorised: 27/04/2009 | Authenticated: | Yes (E/W) |
|----------------------------------|-----------------------------|----------------|-----------|
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