



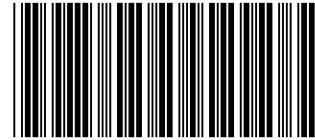
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Annual Return

Company Name: **ACROFT ROOFING & BUILDING CONTRACTORS LIMITED**

Company Number: **05107228**



Received for filing in Electronic Format on the: **03/05/2005**

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Company Details

Period Ending: **20/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4522

ERECTION OF ROOF COVERING & FRAMES

*Registered Office:
Address:*

**BELLA VISTA
CLAPHAM HILL
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3DJ**

*Register of
Members Address:*

**BELLA VISTA
CLAPHAM HILL
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3DJ**

*Register of Debenture
Holders Address:*

**BELLA VISTA
CLAPHAM HILL
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3DJ**

Details of Officers of the Company

Company Secretary:

Name: **LESLEY ANN CROFT**

Address: **BELLA VISTA
CLAPHAM HILL
WHITSTABLE
KENT CT5 3DJ**

Director 1:

Name: **ANDREW TIMOTHY CROFT** *Address:* **BELLA VISTA**
Date of Birth: **25/10/1959** **CLAPHAM HILL**
Nationality: **BRITISH** **WHITSTABLE**
Occupation: **BUILDER** **KENT CT5 3DJ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2005

Name: **ANDREW TIMOTHY CROFT**

Address: **BELLA VISTA**
 CLAPHAM HILL
 WHITSTABLE
 KENT
 UNITED KINGDOM CT5 3DJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : ANDREW TIMOTHY CROFT with 1 ORDINARY on
05/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**