

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2008

Company Name: T A PALMER ROOFING LIMITED

Company Number: 05130810

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4522

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

FLEMING COURT FLEMING COURT FLEMING COURT LEIGH **ROAD** LEIGH ROAD **LEIGH ROAD EASTLEIGH EASTLEIGH EASTLEIGH SOUTHAMPTON SOUTHAMPTON SOUTHAMPTON HAMPSHIRE HAMPSHIRE HAMPSHIRE** UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

SO50 9PD SO50 9PD SO50 9PD

Details of Officers of the Company

Company Secretary 1:

Name: MRS VICKI ANITA PALMER Address: LAMBOURNE SOUTH ROAD

BROUGHTON STOCKBRIDGE HAMPSHIRE S020 8BE

Director 1:

Name: MR TONY ALAN PALMER Address: LAMBOURNE SOUTH ROAD

BROUGHTON STOCKBRIDGE HAMPSHIRE

UNITED KINGDOM

S020 8BE

Date of Birth: Nationality: Occupation:

26/07/1966 British ROOFER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	1	GBP1.000
Other	1	GBP1.000

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY CLASS "A" Shares held as at 18/05/2008

Name: TONY ALAN PALMER

Address: LAMBOURNE SOUTH ROAD

BROUGHTON STOCKBRIDGE HAMPSHIRE

UNITED KINGDOM

S020 8BE

Shareholding 2:

1 ORDINARY CLASS "B" Shares held as at 18/05/2008

Name: VICKI ANITA PALMER

Address: LAMBOURNE SOUTH ROAD

BROUGHTON STOCKBRIDGE HAMPSHIRE

UNITED KINGDOM

S020 8BE

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2008 Authenticated: Yes (E/W)