



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZKYL3E**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **AA ROOFING SERVICES LIMITED**

*Company Number:* **05163818**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**16 LONG SHAW CLOSE  
BOUGHTON  
MONCHELSEA  
KENT  
ME17 4GE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW RAYMOND  
POLLARD**

*Address:* **41 ESSEX ROAD  
MAIDSTONE  
KENT  
ME15 7QN**

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### *Director 1 :*

*Name:* **ADAM BRITT**

*Address:* **351 TONBRIDGE ROAD  
MAIDSTONE  
KENT  
ME16 8NH**

*Date of Birth:* **10/01/1965**    *Nationality:* **BRITISH**    *Occupation:* **ROOFER**

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### *Director 2 :*

*Name:* **ANDREW RAYMOND  
POLLARD**

*Address:* **41 ESSEX ROAD  
MAIDSTONE  
KENT  
ME15 7QN**

*Date of Birth:* **04/12/1965**    *Nationality:* **BRITISH**    *Occupation:* **ROOFER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009**

*Name:* **ANDREW RAYMOND POLLARD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/06/2009**

*Name:* **ADAM BRITT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**