



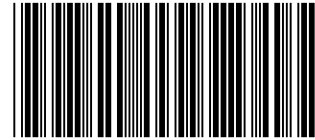
Companies House
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Annual Return

Company Name: **WHITES ROOFING LIMITED**

Company Number: **05175363**



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Company Details

Period Ending: **09/07/2005**

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

Principle Business Activities:

SIC Codes
4522

Registered Office:
Address:

**16 THE SQUARE
MARKET SQUARE
CHAMBERS
BROMYARD
HEREFORDSHIRE
HR7 4BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVE MAY WHITE**

Address: **NEW PENTWYN THE TURNING
WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE HR6 0NH**

Director 1:

Name: **JOHN GRAHAM WHITE** *Address:* **NEW PENTWYN TURNING WAYS**
Date of Birth: **16/09/1930** **RISBURY**
Nationality: **BRITISH** **LEOMINSTER**
Occupation: **DIRECTOR** **HEREFORDSHIRE HR6 0NH**

Director 2:

Name: **MERVYN JOHN WHITE** *Address:* **PENTWYN**
Date of Birth: **30/08/1959** **RISBURY**
Nationality: **BRITISH** **LEOMINSTER**
Occupation: **DIRECTOR** **HEREFORDSHIRE HR6 0NQ**

Director 3:

Name: **OLIVE MAY WHITE** *Address:* **NEW PENTWYN THE TURNING**
Date of Birth: **28/10/1939** **WAYS**
Nationality: **BRITISH** **RISBURY**
Occupation: **DIRECTOR** **LEOMINSTER**
HEREFORDSHIRE HR6 0NH

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 CLASS A	100	GBP100
ORDINARY CLASS B	100	GBP100
ORDINARY CLASS C	100	GBP100
ORDINARY CLASS D	100	GBP100
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORD CLASS A Shares held as at 09/07/2005

Name: **JOHN WHITE**

Address: **NEW PENTWYN
THE TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
UK HR6 0NH**

Shareholding 2:

100 ORD CLASS B Shares held as at 09/07/2005

Name: **JOHN WHITE**

Address: **NEW PENTWYN
THE TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
UK HR6 0NH**

Shareholding 3:

40 ORD CLASS A Shares held as at 09/07/2005

Name: **OLIVE WHITE**

Address: **NEW PENTWYN
THE TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
UK HR6 0NH**

Shareholding 4:

100 ORD CLASS C Shares held as at 09/07/2005

Name: **OLIVE WHITE**

Address: **NEW PENTWYN
THE TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
UK HR6 0NH**

Shareholding 5:

20 ORD CLASS A Shares held as at 09/07/2005

Name: **MERVYN WHITE**

Address: **PENTWYN
RISBURY
LEOMINSTER
HEREFORDSHIRE
UK HR6 0NQ**

Shareholding 6:

100 ORD CLASS D Shares held as at 09/07/2005

Name: **MERVYN WHITE**

Address: **PENTWYN
RISBURY
LEOMINSTER
HEREFORDSHIRE
UK HR6 0NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**