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Annual Return



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Company Name: A GRANT ROOFING LTD

Company Number: 05186171

Company Details

Period Ending: 05/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4522

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

18 FENDON ROAD CAMBRIDGE CB1 7RT

Details of Officers of the Company

Company Secretary 1:

Name: JOANNE GRANT Address: 2 GLENVILLE CLOSE

TEVERSHAM CAMBRIDGE

CAMBRIDGESHIRE

CB1 5BD

Director 1:

Name: ADRIAN GRANT Address: 2 GLENVILLE CLOSE

TEVERSHAM CAMBRIDGE

CAMBRIDGESHIRE

CB1 5BD

Date of Birth: Nationality: Occupation:

10/06/1964 BRITISH ROOFER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2008

Name: J GRANT

Address: 2 GLENVILLE CLOSE

TEVERSHAM CAMBRIDGE CB1 5BD

Name: A GRANT

Address: 2 GLENVILLE CLOSE

TEVERSHAM CAMBRIDGE CB1 5BD

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)