



*Companies House*  
— for the record —

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

**Annual Return**



**XZ8CGC08**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:*    **A GRANT ROOFING LTD**

*Company Number:*   **05186171**

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### *Company Details*

*Period Ending:*   **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4522**

*Registered Office  
Address:*

**18 FENDON ROAD  
CAMBRIDGE  
CB1 7RT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE GRANT**

*Address:* **2 GLENVILLE CLOSE  
TEVERSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BD**

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*Director 1 :*

*Name:* **ADRIAN GRANT**

*Address:* **2 GLENVILLE CLOSE  
TEVERSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BD**

*Date of Birth:* **10/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ROOFER**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009**

*Name:*

**J GRANT**

*Address:*

*Name:*

**A GRANT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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