



Companies House
— for the record —

AR01 (ef)

Annual Return



XY9Y7LOI

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **A GRANT ROOFING LTD**

Company Number: **05186171**

Date of this return: **05/07/2010**

SIC codes: **4522**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 FENDON ROAD
CAMBRIDGE
CB1 7RT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOANNE**
Surname: **GRANT**
Former names:
Service Address: **2 GLENVILLE CLOSE**
 TEVERSHAM
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB1 5BD

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**
Surname: **GRANT**
Former names:
Service Address: **2 GLENVILLE CLOSE**
 TEVERSHAM
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB1 5BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1964** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL RIGHTS INCLUDING THE PARTICIPATION IN THE DISTRIBUTION OF DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 05/07/2010

Name: **A GRANT**

Address:

Name: **J GRANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.