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Annual Return

P. & R. ROOFING LIMITED Company Name:

05423050 Company Number:

Received for filing in Electronic Format on the: 08/05/2007



Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

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

LOTHORIEN **QUARRY HOLLOW** HEADINGTON **OXFORD OXFORDSHIRE** OX3 8JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NINA HACKETT** Address: 13 OXFORD ROAD

HORSPATH

OXFORDSHIRE OX33 1RT

Director 1:

Occupation:

Name: PAUL ANTHONY HACKETT Address: 13 OXFORD ROAD

Date of Birth: 24/01/1961 HORSPATH

Nationality: **BRITISH OXFORDSHIRE OX33 1RT ROOFING CONTRACTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, 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 13/04/2007

Name: PAUL ANTHONY HACKETT

Address: 13 OXFORD ROAD

HORSPATH OXFORD OXON

UNITED KINGDOM OX33 1RJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2007 Authenticated: Yes (E/W)