



Companies House
— for the record —

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Annual Return



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Company Name: **P. & R. ROOFING LIMITED**

Company Number: **05423050**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **NINA HACKETT**

Address: **13 OXFORD ROAD
HORSPATH
OXFORDSHIRE
OX33 1RT**

Director 1 :

Name: **PAUL ANTHONY HACKETT**

Address: **13 OXFORD ROAD
HORSPATH
OXFORDSHIRE
OX33 1RT**

Date of Birth:

24/01/1961

Nationality:

BRITISH

Occupation:

ROOFING CONTRACTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name:

PAUL ANTHONY HACKETT

Address:

13 OXFORD ROAD

HORSPATH

OXFORD

OXON

OX33 1RJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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