



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **ACTION ROOFING UK LTD**

Company Number: **05459782**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**100 ALLERFORD ROAD
CATFORD
LONDON
SE6 3DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA SUSAN
CARPENTER**

Address: **100 ALLERFORD ROAD
LONDON
SE6 3DF**

Director 1 :

Name: **ROY BERNARD CARPENTER** *Address:* **100 ALLERFORD ROAD
LONDON
SE6 3DF**

Date of Birth: **25/08/1937** *Nationality:* **BRITISH** *Occupation:* **GENERAL BUILDER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/05/2009

Name:

ROY BERNARD CARPENTER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/05/2009

Name:

BARBARA SUSAN CARPENTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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