



Companies House
— for the record —

363a^(ef)

Annual Return



XJJ0N23R

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **ABCO RUBBER ROOFING LIMITED**

Company Number: **05530359**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**1098 STRATFORD ROAD,
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE RICHARD**

Address: **12 CHESTNUTS AVENUE
SHELDON
BIRMINGHAM
WEST MIDLANDS
B26 2TL**

Director 1 :

Name: **MR EDWARD RICHARD**

Address: **12 CHESTNUTS AVENUE
SHELDON
BIRMINGHAM
WEST MIDLANDS
B26 2YJ**

Date of Birth:

23/09/1939

Nationality:

BRITISH

Occupation:

ROOFER

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008

Name:

EDWARD RICHARD

Address:

**12 CHESTNUTS AVENUE
SHELDON
BIRMINGHAM
WEST MIDLANDS
B26 2TL**

Shareholding 2:

50 ORDINARY Shares held as at 08/08/2008

Name:

VALERIE RICHARD

Address:

**12 CHESTNUTS AVENUE
SHELDON
BIRMINGHAM
WEST MIDLANDS
B26 2TL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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