



Companies House
— for the record —

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Annual Return



XTRNB7PB

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Company Name: **ADF ROOFING CO LTD**

Company Number: **05663726**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAKE END COURT
TAPLOW ROAD TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN FROST**

Address: **26 ST ANDREWS CRESCENT
WINDSOR
BERKSHIRE
SL4 4EL**

Director 1 :

Name: **ALEX FROST**

Address: **26 ST ANDREWS CRESCENT
WINDSOR
BERKSHIRE
SL4 4EL**

Date of Birth: **15/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 29/12/2008

Name:

SALLY ANN FROST

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 29/12/2008

Name:

ALEX FROST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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