



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Toucan Roofing Limited**

Company Number: **05746427**

Date of this return: **17/03/2011**

SIC codes: **4522**

Company Type: **Private company limited by shares**

Situation of Registered Office: **149 / 151 SPARROWS HERNE
BUSHEY HEATH
WATFORD
HERTS
UNITED KINGDOM
WD23 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ILSE**

Surname: **DOKELMAN**

Former names:

Service Address: **14 CHARVILLE COURT
GAYTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CARR**

Former names:

Service Address: **26 WAYSIDE AVENUE
BUSHEY
HERTS
UNITED KINGDOM
WD23 4SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RICHARD CARR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.