



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBHWMFH

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Company Name: **A J CANNING ROOFING LTD**

Company Number: **05862190**

Date of this return: **29/06/2010**

SIC codes: **4534**

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

Situation of Registered Office: **C/O NIGEL JOHNSON
30A HIGH STREET
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **25A EAST FEN COMMON
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **CANNING**

Former names:

Service Address: **3 BOLEYN WALK
NEWMARKET
SUFFOLK
CB8 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : 75 ORDINARY shares held as at 2010-06-29
Name: TONY CANNING

Shareholding 2 : 25 ORDINARY shares held as at 2010-06-29
Name: ANGELA CANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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