



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05862190**

Date of this return: **29/06/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O JOHNSON AND CO ACCOUNTANTS LTD
30A HIGH STREET
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 5HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHNSON AND CO ACCOUNTANTS LTD**

*Registered or
principal address:* **30A HIGH STREET
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 5HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04605217**

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 29/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **TONY CANNING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.