



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2010**

XANZONFJ

Company Name: **SW ROOFING SOLUTIONS LIMITED**

Company Number: **05895730**

Date of this return: **03/08/2010**

SIC codes: **4522**

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

Situation of Registered Office: **C/O LINDLEY & CO, UNIT 2
WATERSIDE BUSINESS PARK
WOLVERHAMPTON ROAD
CANNOCK
WS11 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE CLAIRE**

Surname: **RENELT**

Former names:

Service Address: **173 FROGMILL ROAD
RUBERY, REDNAL
BIRMINGHAM
B45 0LB**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COLLIER**

Former names:

Service Address: **92A NORTHCOTE ROAD
BATTERSEA
LONDON
SW11 6QW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/04/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 03/08/2010 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 : **1 ORDINARY shares held as at 2010-08-03**
Name: **ANDREW COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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