



Companies House

AR01 (ef)

Annual Return



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Company Name: **SW ROOFING SOLUTIONS LIMITED**

Company Number: **05895730**

Date of this return: **03/08/2014**

SIC codes: **43910**

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

Situation of Registered Office: **51 BATTERSEA BUSINESS CENTRE
99-109 LAVENDER HILL
LONDON
ENGLAND
SW11 5QL**

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): **MR ANDREW**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HARVIEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILLIP COLLIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HARVIEK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
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.