

363a (ef)

Annual Return



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Company Name: PINNACLE ROOFING SPECIALISTS LIMITED

Company Number: 05904611

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4522

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

THE CLOCK TOWER **FARLEIGH COURT OLD WESTON ROAD** FLAX BOURTON **BRISTOL BS48 1UR**

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	CHRISTIAN SKUSE	Address	ORCHARD LODGE HIGHFIELD LANE COMPTON MARTIN BRISTOL AVON BS40 6LA
Director	, 1 :		
Name:	MR GARY DERRICK CALDER	Address:	THE POINT 8 PENNON RISE CALEDONIAN ROAD BRISTOL AVON BS1 6JP
Date of B	21/08/1960	BRITISH	Occupation: BUILDER
Directoi			
Name:	CHRISTIAN SKUSE	Address:	ORCHARD LODGE HIGHFIELD LANE COMPTON MARTIN BRISTOL AVON BS40 6LA
Date of B	Pirth: Nationality: 15/08/1979	BRITISH	Occupation: ROOFER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2008

Name: GARY DERRICK CALDER

Address: THE POINT CALEDONIAN ROAD

BRISTOL BS1 6JP

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2008

Name: CHRISTIAN SKUSE

Address: ORCHARD LODGE HIGHFIELD LANE, COMPTON MARTIN

BRISTOL BS40 6LA

Authorisation

Authoriser Designation: director	Date Authorised: 09/10/2008	Authenticated: Yes (E/W)