



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSAIL ROOFING LTD**

Company Number: **05906422**

Date of this return: **15/08/2015**

SIC codes: **43910**

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

Situation of Registered Office: **93 FIRST LANE
HESSLE
NORTH HUMBERSIDE
ENGLAND
HU13 9EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **PELHAM**

Former names:

Service Address: **8 DELIUS CLOSE
SIBELIUS ROAD
HULL
EAST YORKSHIRE
HU4 7NR**

Company Director **1**

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

Surname: **PELHAM**

Former names:

Service Address: **8 DELIUS CLOSE**
 SIBELIUS ROAD
 HULL
 EAST YORKSHIRE
 HU4 7NR

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

Date of Birth: **03/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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: **JONATHAN PELHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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