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Annual Return



Received for filing in Electronic Format on the: 23/09/2008

Company Name: ALAST FLAT ROOF CO LIMITED

Company Number: 05907996

Company Details

Period Ending: 16/08/2008

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:

EAGLE LODGE 4 HAREHILLS LANE LEEDS WEST YORKSHIRE LS7 4EY

Details of Officers of the Company

Company Secretary 1: Address: 443 HARROGATE ROAD Name: MARIA TARAS LEEDS **WEST YORKSHIRE LS17 7AD** Director 1: Name: MR STEFAN JOHN TARAS Address: STANDERTON WETHERBY ROAD LONG MARSTON **YORK** NORTH YORKSHIRE **ENGLAND YO26 7NE** Nationality: Occupation: Date of Birth: 18/07/1977 **DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: STEVAN TARRAS

Address: STANDERTON WETHERBY ROAD

LONF MARSTON

YORK

NORTH YORKSHIRE

ENGLAND YO26 7NE

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2008 Authenticated: Yes (E/W)