



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNGBFXZM**

*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **W & D ROOFING LIMITED**

*Company Number:* **06065436**

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### *Company Details*

*Period Ending:* **24/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4522**

*Registered Office  
Address:*

**17 CHESTNUT WALK  
FELSTED  
ESSEX  
CM6 3EJ**

*Register of  
Members Address:*

**MOULSHAM MILL  
PARKWAY  
CHELMSFORD  
UNITED KINGDOM  
CM2 7PX**

*Register of Debenture  
Holders Address:*

**MOULSHAM MILL  
PARKWAY  
CHELMSFORD  
UNITED KINGDOM  
CM2 7PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW ROBERT DAY**

*Address:* **17 CHESTNUT WALK  
GARNETTS LANE  
FELSTED  
ESSEX  
CM6 3EJ**

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*Director 1 :*

*Name:* **MARK LEONARD WARDLEY**

*Address:* **7 SOVEREIGN CLOSE  
BRAINTREE  
ESSEX  
CM7 9DJ**

*Date of Birth:*

**26/03/1969**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **MATTHEW ROBERT DAY**

*Address:* **17 CHESTNUT WALK  
GARNETTS LANE  
FELSTED  
ESSEX  
CM6 3EJ**

*Date of Birth:*

**13/12/1968**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 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 24/01/2008**

*Name:* **MATTHEW ROBERT DAY**  
*Address:* **17 CHESTNUT WALK  
FELSTED  
ESSEX  
ENGLAND  
CM6 3EJ**

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 24/01/2008**

*Name:* **MARK LEONARD WARDLEY**  
*Address:* **7 SOVEREIGN CLOSE  
BRAINTREE  
ESSEX  
ENGLAND  
CM7 9DJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

*Authenticated:* **Yes (E/W)**