



*Companies House*  
— for the record —

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

**Annual Return**



**XT9R87NS**

*Received for filing in Electronic Format on the: 24/02/2009*

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

*Company Number:* **06065436**

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### *Company Details*

*Period Ending:* **24/01/2009**

*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:* **MATTHEW ROBERT DAY**

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

*Date of Birth:* **13/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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### *Director 2 :*

*Name:* **MARK LEONARD WARDLEY**

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

*Date of Birth:* **26/03/1969**

*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>
<i>TOTALS</i>		
	<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 24/01/2009 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 24/01/2009**

*Name:* **MATTHEW ROBERT DAY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/01/2009**

*Name:* **MARK LEONARD WARDLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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