



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

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

Company Number: **06065436**

Date of this return: **24/01/2010**

SIC codes: **4522**

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

Situation of Registered Office: **17 CHESTNUT WALK
FELSTED
ESSEX
CM6 3EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MATTHEW ROBERT
<i>Surname:</i>	DAY
<i>Former names:</i>	
<i>Service Address:</i>	17 CHESTNUT WALK GARNETTS LANE FELSTED ESSEX CM6 3EJ

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**
Surname: **DAY**
Former names:
Service Address: **17 CHESTNUT WALK**
 GARNETTS LANE
 FELSTED
 ESSEX
 CM6 3EJ

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

Date of Birth: **1968-12-13** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK LEONARD**
Surname: **WARDLEY**
Former names:
Service Address: **7 SOVEREIGN CLOSE**
 BRAINTREE
 ESSEX
 CM7 9DJ

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

Date of Birth: **1969-03-26** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 24/01/2010

Name: **MATTHEW ROBERT DAY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/01/2010

Name: **MARK LEONARD WARDLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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