



Companies House
— for the record —

AR01 (ef)

Annual Return



XR39YRNC

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Company Name: **CANADA BUILDERS & ROOFING LTD**

Company Number: **06097700**

Date of this return: **12/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **WINNERSH GRAYSHOTT ROAD
HEADLEY DOWN
HANTS
GU35 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM DUDLEY**

Surname: **PULLEN**

Former names:

Service Address: **WINNERSH
GRAYSHOTT ROAD
HEADLEY DOWN
HAMPSHIRE
GU35 8JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **SHEA**

Former names:

Service Address: **11 ROWAN ROAD
LINDFORD
BORDON
HAMPSHIRE
GU35 0RE**

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

Date of Birth: **30/03/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : **1 ORDINARY shares held as at 2011-02-12**
Name: **JOHN SHEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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