



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XXJK883G**

*Received for filing in Electronic Format on the: 12/03/2009*

*Company Name:* **A&S ROOFING / BUILDING CONTRACTORS LTD**

*Company Number:* **06118701**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4522**

*Registered Office  
Address:*

**33 GREENHEAD LANE  
SHEFFIELD  
S35 2TN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **ADRIAN GEORGE BEX**      Address: **27 BOWLAND DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2QN**

Date of Birth: **16/04/1965**      Nationality: **BRITISH**      Occupation: **MANAGER**

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Director 2 :

Name: **STEVEN DAVID FARRELL**      Address: **33 GREENHEAD LANE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2TN**

Date of Birth: **23/07/1973**      Nationality: **BRITISH**      Occupation: **MANAGER**

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### 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/02/2008**

*Name:* **ADRIAN BEX**  
*Address:* **27 BOWLARDS DRIVE**  
**BURNCROSS**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**UK**  
**S35 2QN**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2008**

*Name:* **DAVID FARRELL**  
*Address:* **33 GREENHEAD LANE**  
**CHAPELTOWN**  
**SHEFFIELD**  
**UNITED KINGDOM**  
**S35 2TN**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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