



Companies House

**AR01** (ef)

**Annual Return**



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**X54BCAFC**

*Company Name:* **ABBAY ROOFING (EU) LIMITED**

*Company Number:* **06508543**

*Date of this return:* **21/02/2016**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **117 DARTFORD RD  
DARTFORD  
KENT  
DA1 3EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LIZA**

*Surname:*                      **DAVIS**

*Former names:*

*Service Address:*            **60 LEYS ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9LE**

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

*Date of Birth:*    **\*\*/10/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STUART GEORGE CHARLES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **60 LEYS ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9LE**

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

*Date of Birth:* **\*\*/07/1979** *Nationality:* **BRITISH**

*Occupation:* **ROOFING SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **LIZA DAVIS**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **STUART GEORGE CHARLES DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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