Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/08/2013**

X2ES94BS

Company Name:	**ABLE ROOFING SERVICES BUDE LIMITED**
Company Number:	**06656300**
Date of this return:	**25/07/2013**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRAMBLES DONKEY LANE POUGHILL** **BUDE** **CORNWALL** **EX23 9HG**

Single Alternative Inspection Location (SAIL)

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

METHERELL GARD BURN VIEW
BUDE
CORNWALL
ENGLAND
EX23 8BX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY JAYNE**

Surname: **UPTON**

Former names:

Service Address: **BRAMBLES DONKEY LANE POUGHILL**
BUDE
CORNWALL
ENGLAND
EX23 9HG

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **UPTON**

Former names:

Service Address: **BRAMBLES DONKEY LANE POUGHILL**
BUDE
CORNWALL
EX23 9HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND EQUAL RIGHTS IN A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARK UPTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY JAYNE UPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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