



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABD ROOFING CONTRACTORS LTD**

Company Number: **06748882**

Date of this return: **13/11/2009**

SIC codes: **4522**

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

Situation of Registered Office: **140 MILL LANE
OLD SWAN
LIVERPOOL
UNITED KINGDOM
L13 4AH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW BARRY**
Surname: **FITZSIMMONS**
Former names:
Service Address: **51 WOODSORREL ROAD
LIVERPOOL
MERSEYSIDE
L15 6UB**

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

Date of Birth: **13/06/1988** *Nationality:* **BRITISH**
Occupation: **BUILDERS**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY JOSEPH**
Surname: **FITZSIMMONS**
Former names:
Service Address: **140 MILL LANE
OLD SWAN
LIVERPOOL
UNITED KINGDOM
L13 4AH**

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 13/11/2009 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:

100 ORDINARY Shares held as at 13/11/2009

Name:

BARRY JOSEPH FITZSIMMONS

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.