



Companies House
— for the record —

AR01 (ef)

Annual Return



X5ZFM PRI

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **ABD ROOFING CONTRACTORS LTD**

Company Number: **06748882**

Date of this return: **13/11/2010**

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

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/11/2010 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 2010-11-13
Name: BARRY JOSEPH FITZSIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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