



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT ROOFING LTD**

Company Number: **06884369**

Date of this return: **22/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **34 ORMESIDE WAY
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DALE**

Surname: **RIVOLTA**

Former names:

Service Address: **BIRCH GLADE BOXHILL ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **RIVOLTA**

Former names:

Service Address: **BIRCH GLADE
BOXHILL ROAD
TADWORTH
SURREY
KT20 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	200200
		<i>Aggregate nominal value</i>	200200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B	<i>Number allotted</i>	22244
		<i>Aggregate nominal value</i>	22244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222444
		<i>Total aggregate nominal value</i>	222444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : 100100 A shares held as at the date of this return
Name: JASON RIVOLTA

Shareholding 2 : 100100 A shares held as at the date of this return
Name: DALE RIVOLTA

Shareholding 3 : 22244 B shares held as at the date of this return

Name: GARRETT COURTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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