



Companies House
— for the record —

AR01 (ef)

Annual Return



XAETVT46

Received for filing in Electronic Format on the: 08/04/2011

Company Name: **E.M. ROOFING UK LTD**

Company Number: **06887794**

Date of this return: **01/04/2011**

SIC codes: **4522**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5951600**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MURPHY**

Former names:

Service Address: **18 WELLS AVENUE
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : **1 ORDINARY shares held as at 2011-04-01**
Name: **STEPHEN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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