



Annual Return

Company Name: **COMMERCIAL VEHICLE ROOFS (2009) LTD**

Company Number: **06937484**



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Company Name: **COMMERCIAL VEHICLE ROOFS (2009) LTD**

Company Number: **06937484**

Date of this return: **18/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **KINGSWAY INDUSTRIAL ESTATE MOSS BRIDGE ROAD ROCHDALE
LANCASHIRE
OL16 5PQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JOHN JOSEPH**
Surname: **FARRELL**
Service Address: **12 STONEY ROYD ROCHDALE WHITWORTH
OL12 8JL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **ANDREW MARK**
Surname: **O'LOUGHIN**
Service Address: **COMMERCIAL VEHICLE ROOFS (2009) LIMITED KINGSWAY
INDUSTRIAL ESTATE ROCHDALE MOSS BRIDGE ROAD
OL16 5PQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **60 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH FARRELL**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE FARRELL**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK O'LOUGHLIN**

Shareholding 4: **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN FARRELL**

Shareholding 5: **10 ORDINARY shares held as at the date of this return**
Name: **EMMA SUZANNE FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

