

AR01 (ef)

Annual Return



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Company Name: BUILD & ROOF INTELLIGENCE SERVICES LTD

Company Number: 07023496

Date of this return: 18/09/2011

SIC codes: **7430**

Company Type: Private company limited by shares

Situation of Registered

Office:

TAMARISK HOUSE BOSBURN DRIVE

MELLOR BROOK BLACKBURN

LANCASHIRE

UNITED KINGDOM

BB2 7PA

Officers of the company

Company Director 1

Type: Person

Full forename(s): JONATHAN

Surname: YOUNG

Former names:

Service Address: TAMARISK HOUSE BOSBURN DRIVE

MELLOR BROOK BLACKBURN ENGLAND BB2 7PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1970 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL SHARPLES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: JONATHAN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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