



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1689BMH

Company Name: **ACB ROOFING SERVICES LIMITED**

Company Number: **07128959**

Date of this return: **19/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **34 GROVE ROAD
LONDON
ENGLAND
SW19 1BJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **QUIGLEY**

Former names:

Service Address: **RANRENAGH .
BALLYJAMESDUFF
CAVAN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/09/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **RATHPEAK .
BALLINASLOE
MONAGHAN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/01/1961**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/01/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN SCOTT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK QUIGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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