Companies House — for the record —

AR01 (ef)

Annual Return

X11A0TPC

Received for filing in Electronic Format on the: **25/01/2012**

Company Name: **ROOFVENT UK LIMITED**

Company Number: **07134899**

Date of this return: **25/01/2012**

SIC codes: **25990**

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

Situation of Registered Office: **31 BROOKGATE INDUSTRIAL ESTATE**
SOUTH LIBERTY LANE ASHTON VALE
BRISTOL
AVON
BS3 2UN

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PHILLIP**
Surname:	**ALLAN**
Former names:	
Service Address:	**27 PARSONAGE ROAD** **LONG ASHTON** **BRISTOL** **NORTH SOMERSET** **BS41 9LN**

Company Director *1*

Type: **Person**

Full forename(s): MANDY

Surname: ALLAN

Former names:

Service Address: **27 PARSONAGE ROAD**
LONG ASHTON
BRISTOL
NORTH SOMERSET
BS41 9LN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **ALLAN**

Former names:

Service Address: **27 PARSONAGE ROAD**
LONG ASHTON
BRISTOL
NORTH SOMERSET
BS41 9LN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THEREFORE, VOTING RIGHTS ARE EQUAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012
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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ALLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MANDY ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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