



Companies House

AR01 (ef)

Annual Return



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X445HFWB

Company Name: **C D ROE BUILDERS LIMITED**

Company Number: **07198132**

Date of this return: **22/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O BIRDSALL & BENNETT LLP
12A-16 NORTH STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ROE**

Former names:

Service Address: **89 LEASOWE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 2EY**

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

Date of Birth: **19/06/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 22/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN ROE

Authorisation

Authenticated

This form was authorised by one of the following:

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