



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLTECH ROOFING LIMITED**

Company Number: **07206047**

Date of this return: **29/03/2014**

SIC codes: **43910**

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

Situation of Registered Office: **22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GUS WILLIAM**

Surname: **ALLAN**

Former names:

Service Address: **9 TRINITY ROAD
KNAPHILL WOKING
GUILDFORD
SURREY
UNITED KINGDOM
GU21 2SY**

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

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN EDWARD**

Surname: **MINNIS**

Former names:

Service Address: **DEWSPEL BIRD IN HAND STREET
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEAN ROBERT**

Surname: **ROBSON**

Former names:

Service Address: **44 PARCWERN ROAD**
 SWANSEA
 UNITED KINGDOM
 SA2 0SF

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

Date of Birth: **25/05/1977** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GUS WILLIAM ALLAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET ALLAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GAVIN EDWARD MINNIS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MATHILDA MINNIS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **DEAN ROBERT ROBSON**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **HEATHER ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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