



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **AB ROOFING SOLUTIONS LTD**

Company Number **07298992**

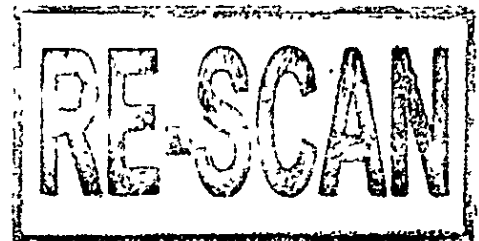
Date of this return **29/06/2012**

SIC codes **43910**

Company Type **Private company limited by shares**

Situation of Registered Office **34 BISHOP GARDENS
SHEFFIELD
SOUTH YORKSHIRE
S13 7EX**

Officers of the company



Company Secretary 1

Type **Person**

Full forename(s) **LISA**

Surname **COOPER**

Former names

Service Address **34 BISHOP GARDENS
SHEFFIELD
SOUTH YORKSHIRE
S13 7EX**

Company Director 1

Type **Person**
Full forename(s) **ANTHONY**

Surname **BURGESS**

Former names

Service Address **34 BISHOP GARDENS
SHEFFIELD
SOUTH YORKSHIRE
S13 7EX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/09/1969** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **LISA**

Surname **COOPER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/09/1969** *Nationality* **BRITISH**

Occupation **ACCOUNT MANAGER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 29/06/2012 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

<i>Shareholding 1</i>	100 ORDINARY shares held as at the date of this return
<i>Name</i>	ANTHONY BURGESS

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: AB ROOFING SOLUTIONS LTD

COMPANY NUMBER: 07298992

A second filed AR01 was registered on 17/12/2012