



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJOL2P**

*Company Name:* **AB ROOFING SOLUTIONS LTD**

*Company Number:* **07298992**

*Date of this return:* **29/06/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **CANAL STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S4 7ZE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **BURGESS**

*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:*                **BURGESS**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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:* **ANTHONY BURGESS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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