



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB87GW65

Company Name: **W CARPENTER & SON ROOFING CONTRACTOR LTD**

Company Number: **07306545**

Date of this return: **07/07/2011**

SIC codes: **4522**

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

Situation of Registered Office: **35 CHEQUERS COURT
BROWN STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE DANIEL**

Surname: **CARPENTER**

Former names:

Service Address: **18-20 HIGH STREET
SHAFTESBURY
DORSET
SP7 8JG**

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

Date of Birth: **04/11/1977**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-07-07**
1 shares transferred on 2010-07-07
Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-07**
Name: **W CARPENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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