



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2016**

X50LMIK9

Company Name: **DAN Roofing Limited**

Company Number: **07502031**

Date of this return: **21/01/2016**

SIC codes: **43910**

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

Situation of Registered Office: **195 LEEDS ROAD
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 9DB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NORTHING**

Former names:

Service Address: **195 LEEDS ROAD
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 9DB**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **NORTHING**

Former names:

Service Address: **195 LEEDS ROAD
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 9DB**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID NORTHING

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DEBRA JANE NORTHING

Authorisation

Authenticated

This form was authorised by one of the following:

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