



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMPSHIRE ROOFING LIMITED**

Company Number: **07529197**

Date of this return: **14/02/2012**

SIC codes: **43910**

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

Situation of Registered Office: **RAEBARN HOUSE HULBERT ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7GP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABACUS COMPANY FORMATION AGENTS LIMITED**

*Registered or
principal address:* **5 HALIFAX RISE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7NJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4406402**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JAMES EDWARD**

Surname: **LACE**

Former names:

Service Address: **34 MILLBROOK DRIVE
HAVANT
HAMPSHIRE
PO9 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY A PROXY, A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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 14/02/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL LACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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