



Companies House

AR01 (ef)

Annual Return



X30PLETK

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **WONDER ROOF LTD**

Company Number: **08848523**

Date of this return: **31/01/2014**

SIC codes: **43910**

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

Situation of Registered Office: **14 STATION POINT
OLD STATION WAY EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4TL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **BICKFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUBEN WILLIAM**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1982** Nationality: **BRITISH**

Occupation: **BUILDER**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 31/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-16

Name: **NORMAN YOUNGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
ADAM BICKFORD

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
RUBEN REED

Authorisation

Authenticated

This form was authorised by one of the following:

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