Companies House

AR01 (ef)

Annual Return

Company Name:	**J.A.K. ROOFING LIMITED**
Company Number:	**09234700**
Date of this return:	**13/04/2016**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 CROFTON COURT OWL CLOSE MOULTON PARK INDUSTRIAL ESTATE NORTHAMPTON NORTHANTS ENGLAND NN3 6HZ**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963**   *Nationality:* **BRITISH**

Occupation: **COMPANY SALES DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s):   **MRS JANE ELIZABETH**

Surname: **SIMPSON**

Former names: **LEE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966**   *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: JANE SIMPSON

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: GLYN SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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