



Companies House

— for the record —

363a_(ef)

Annual Return



XPB5578M

Received for filing in Electronic Format on the: 09/02/2009

Company Name: **24 ROOFING AND BUILDING SERVICES LTD**

Company Number: **SC308662**

Company Details

Period Ending: **15/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**22 ASHLEY TERRACE
EDINBURGH
LOTHIAN
EH11 1RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEONARD JOHN THOMSON**

Address: **54 CRAIGLOCKHART CRESCENT
EDINBURGH
LOTHIAN
EH14 1EY**

Director 1 :

Name: **CARLA JARDINE**

Address: **20 UPPER GILMORE PLACE
EDINBURGH
EH3 9NP**

Date of Birth: **28/07/1969** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/09/2007

Name:

CARLA JARDINE

Address:

20 UPPER GILMORE PLACE

EDINBURGH

MIDLOTHIAN

UNITED KINGDOM

EH3 9NP

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (SC)**