



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMDWFE4P**

*Received for filing in Electronic Format on the:* **15/10/2009**

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

*Company Number:* **SC308662**

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### *Company Details*

*Period Ending:* **15/09/2009**

*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**

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*Director 1 :*

*Name:* **CARLA JARDINE**

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

*Date of Birth:*

**20/07/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009**

*Name:* **CARLA JARDINE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**