



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ROOFING LTD.**

Company Number: **SC332036**

Date of this return: **08/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **27 LAURISTON STREET
EDINBURGH
EH3 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PETER TRAINER COMPANY SECRETARIES LTD.**

*Registered or
principal address:* **27 LAURISTON STREET
EDINBURGH
SCOTLAND
EH3 9DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES ACT**

Register Location: **SCOTLAND**

Registration Number: **SC332036**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHEILA MEIN**

Surname: **HENDERSON**

Former names:

Service Address: **3/1 BOSWALL PLACE
EDINBURGH
MIDLOTHIAN
EH5 2ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-08**
Name: **SHEILA MEIN HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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