



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7T4YPXL**

*Company Name:* **A & W ROOFING SERVICES LIMITED**

*Company Number:* **SC333879**

*Date of this return:* **14/11/2010**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **POLKEMMET BUSINESS CENTRE  
DIXON TERRACE  
WHITBURN  
EH47 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **HANNAH**

*Former names:*

*Service Address:* **63 GARDNER CRESCENT  
WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 0NT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                                **HANNAH**

*Former names:*

*Service Address:*                        **63 GARDNER CRESCENT  
WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 0NT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARBARA ELIZABETH**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **3 HAMILTON SQUARE  
BO'NESS  
WEST LOTHIAN  
EH51 0NG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 2010-11-14**

*Name:* **WENDY HANNAH**

*Name:* **BARBARA PEARSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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