



Companies House
— for the record —

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Annual Return



XGDZI6AN

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Company Name: **ROOF UNITS LIMITED**

Company Number: **01000703**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**VENT-AXIA, FLEMING
WAY CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of
Members Address:*

**VENT-AXIA, FLEMING
WAY CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of Debenture
Holders Address:*

**VENT-AXIA, FLEMING
WAY CRAWLEY
WEST SUSSEX
RH10 9YX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON
BS16 6SY**

Director 1 :

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON
BS16 6SY**

Date of Birth:

19/01/1966

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **LEE FRANCIS RUTTER**

Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LP**

Date of Birth:

16/05/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MR KEVIN SARGEANT

Address: ROWGARDENS HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ

Date of Birth: 07/03/1957

Nationality: BRITISH

Occupation: ACCOUNTANT

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	61827	GBP61827
TOTALS	61827	GBP61827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

61826 ORDINARY Shares held as at 14/11/2008

Name: VENT-AXIA GROUP LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name:

VOLUTION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**