



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.E.S. (ROOFING CONTRACTORS) LIMITED**

Company Number: **01242639**

Date of this return: **21/02/2010**

SIC codes: **4522**

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

Situation of Registered Office: **THE LINGENS BUNGALOW ANKERDINE ROAD
BROADWAS ON TEME
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5NR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **COPSON**

Former names:

Service Address: **LINGENS BUNGALOW ANKERDINE ROAD
BROADWAS
WORCESTER
UNITED KINGDOM
WR6 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **COPSON**

Former names: **COPSON**

Service Address: **LINGENS BUNGALOW ANKERDINE ROAD
BROADWAS
WORCESTER
UNITED KINGDOM
WR6 5NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1951-07-05** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DEAN**
Surname: **COPSON**
Former names:
Service Address: **9 LAUGHERNE ROAD**
 ST JOHNS
 WORCESTER
 UNITED KINGDOM
 WR2 5LR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1979-01-12** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

40 ORDINARY Shares held as at 21/02/2010

Name: **CHRISTOPHER DEAN COPSON**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 21/02/2010

Name: **STEPHEN PHILIP COPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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