



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: **21/02/2011**

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 ***I***

Type: **Person**

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

Surname: **COPSON**

Former names:

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

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

Date of Birth: **05/07/1951** *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: **12/01/1979** *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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

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 21/02/2011 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 2011-02-21
Name: CHRISTOPHER DEAN COPSON

Shareholding 2 : 60 ORDINARY shares held as at 2011-02-21
Name: STEPHEN PHILIP COPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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