Companies House
— for the record —

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Annual Return

X54SF8UF

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **ASHGATE ROOFING SYSTEMS LTD**

Company Number: **01631531**

Company Details

Period Ending: **28/03/2009**

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

Pricipal Business Activities:

SIC codes:

4522

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CHRYSALIS WAY **LANGLEY BRIDGE** **EASTWOOD** **NOTTINGHAM** **NOTTINGHAMSHIRE** **NG16 3RY**		

Details of Officers of the Company

Company Secretary]:

Name: **ANDREW JOHN FELL**   *Address:* **3 CLEVE COTTAGE**
DAVENTRY ROAD
BARBY
CV23 8TF

Director] :

Name: **ANDREW JOHN FELL**   *Address:* **3 CLEVE COTTAGE**
DAVENTRY ROAD
BARBY
CV23 8TF

Date of Birth: **10/08/1958**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **IAN DENNIS SMITH**   *Address:* **11 SHERWOOD RISE**
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 3HF

Date of Birth: **03/05/1969**   *Nationality:* **BRITISH**   *Occupation:* **ROOFING**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**588**	**GBP588**
TOTALS		
588		**GBP588**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

423 ORDINARY Shares held as at 28/03/2009

Name: **ANDREW FELL**

Address:

Shareholding 2:

86 ORDINARY Shares held as at 28/03/2009

Name: **PAULINE BOOLE**

Address:

Shareholding 3:

27 ORDINARY Shares held as at 28/03/2009

Name: **PETER BOOLE**

Address:

Shareholding 4:

9 ORDINARY Shares held as at 28/03/2009

Name: **DAVID FELL**

Address:

Shareholding 5:

9 ORDINARY Shares held as at 28/03/2009

Name: **STUART FELL**

Address:

Name: **JUNE FELL**

Address:

Shareholding 6:

20 ORDINARY Shares held as at 28/03/2009

Name: **MICHAEL GEDDES**

Address:

Shareholding 7:

7 ORDINARY Shares held as at 28/03/2009

Name: **JUNE FELL**

Address:

Shareholding 8:

7 ORDINARY Shares held as at 28/03/2009

Name: **BRIDGET FELL**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **08/04/2009**   *Authenticated:* **Yes (E/W)**