



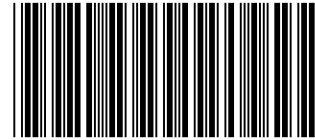
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GB WENDLAND ROOFS LIMITED

**Company Number:** 01970328



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XWPPROUG

### Company Details

**Period Ending:** 04/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 34, ASHCHURCH PARK, At Registered Office**  
**ALEXANDRA WAY**  
**ASHCHURCH**  
**TEWKESBURY**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL20 8NB**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAREN JOHNATHAN WALLIS

**Address:** 11 CASTLEFORD DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE SK10 4BG

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*Director 1:*

<i>Name:</i>	<b>BRYAN STOCK</b>	<i>Address:</i>	<b>THE COACH HOUSE</b>
<i>Date of Birth:</i>	<b>17/07/1950</b>		<b>10 SHEPLEY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BARNT GREEN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WORCESTERSHIRE B45 8JW</b>

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 04/04/2007**

<i>Name:</i>	<b>CDW PRODUCTS LIMITED</b>
<i>Address:</i>	<b>UNIT 34 ALEXANDRA WAY</b>
	<b>ASHCHURCH</b>
	<b>TEWKESBURY</b>
	<b>GLOUCESTERSHIRE</b>
	<b>UNITED KINGDOM GL20 8NB</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**