



Companies House

— for the record —

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Annual Return



XVHAHZ21

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **GB WENDLAND ROOFS LIMITED**

Company Number: **01970328**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

*Register of
Members Address:*

**ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

*Register of Debenture
Holders Address:*

**ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAREN WALLIS**

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

Director 1 :

Name: **DAREN WALLIS**

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

Date of Birth:

07/09/1969

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name:

CDW PRODUCTS LIMITED

Address:

ENTERPRISE WORKS SALTHILL ROAD

CLITHEROE

LANCASHIRE

UNITED KINGDOM

BB7 1PE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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