



Companies House
— for the record —

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Annual Return



X6J00929

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Company Name: **GB WENDLAND ROOFS LIMITED**

Company Number: **01970328**

Company Details

Period Ending: **04/04/2009**

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: **MR IAIN THOMSON**

Address: **1 GLEN COTTAGE CROSS LANE
WILMSLOW
CHESHIRE
SK9 2DB**

Director 1 :

Name: **MR MICHAEL PRICE**

Address: **25 ALDERS ROAD
DISLEY
STOCKPORT
CHESHIRE
SK12 2LJ**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR IAIN THOMSON**

Address: **1 GLEN COTTAGE CROSS LANE
WILMSLOW
CHESHIRE
SK9 2DB**

Date of Birth: **26/03/1965** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009

Name: **CDW PRODUCTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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