



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2013**

Company Name: **GB WENDLAND ROOFS LIMITED**

Company Number: **01970328**

Date of this return: **04/04/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENTERPRISE WORKS SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **THOMSON**

Former names:

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

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

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CDW PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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