



Companies House
— for the record —

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Annual Return



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Company Name: **ROOF UNITS (GROUP) LIMITED**

Company Number: **02490139**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

3162

2923

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL ROBERT BURDETT** *Address:* **765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Director 1 :

Name: **MS SUSAN LYNN O'BRIEN** *Address:* **180 LONGFIELD LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6AQ**

Date of Birth: **09/04/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID ALFRED PENN** *Address:* **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2NF**

Date of Birth: **01/02/1958** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

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>
Other	126942	GBP12694.2
<i>TOTALS</i>		
	126942	GBP12694.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

126942 ORDINARY SHARES OF 10 PENCE Shares held as at 06/04/2008

Name: **SMITHS GROUP PLC**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND
NW11 8DS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

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