Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/02/2013**

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Company Name:	**Advanced Roofing Limited**
Company Number:	**02791973**
Date of this return:	**19/02/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 LYNDAL COURT** **MANNERS INDUSTRIAL ESTATE** **ILKESTON** **DERBYSHIRE** **UNITED KINGDOM** **DE7 8YA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CLAPP**

Former names:

Service Address: **ADVANCED HOUSE LYNDAL COURT**
MANNERS ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8YA

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

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **HARTSHORN**

Former names:

Service Address: **ADVANCED HOUSE LYNDAL COURT**
MANNERS ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8YA

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

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS LISA MARIE**

Surname: **HARTSHORN**

Former names:

Service Address: **THREE CORNERS NEW FARM LANE**
NUTHALL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1DY

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

Date of Birth: **05/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **ADVANCED ROOFING GROUP 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.