



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ROOFING LIMITED**

Company Number: **02791973**

Date of this return: **19/02/2010**

SIC codes: **4522**

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 Secretary **1**

Type: **Person**

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

Surname: **HARRIS**

Former names:

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

Company Director ***I***

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: **1969-03-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GORDON**
Surname: **HARRIS**
Former names:
Service Address: **ADVANCE HOUSE LYNDAL COURT
MANNERS INDUSTRIAL ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8YA**

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

Date of Birth: **1956-01-13** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director **3**

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: **1962-05-15** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 19/02/2010

Name:

ADVANCED ROOFING GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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