



Companies House
— for the record —

363a_(ef)

Annual Return



X39AJ4JP

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Company Name: **ROYALE ROOFING SYSTEMS LIMITED**

Company Number: **02810913**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDEPENDENCE HOUSE
ADELAIDE STREET
HEYWOOD
LANCASHIRE
OL10 4HF**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH KERSHAW**

Address: **31 STOCKBURN DRIVE
FAILSWORTH
MANCHESTER
M35 9SD**

Director 1 :

Name: **ANTHONY BURKE**

Address: **11 FERN VALLEY CHASE
TODMORDEN
LANCASHIRE
OL14 7HB**

Date of Birth:

04/06/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TIMOTHY CHARLES
HAWKES**

Address: **55 HEOL Y COED
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6HQ**

Date of Birth:

22/12/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **VINCENT HUGHES**

Address: **15 HURST CLOSE
BALDOCK
HERTFORDSHIRE
SG7 6TL**

Date of Birth:

04/05/1968

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **KEITH KERSHAW**

Address: **31 STOCKBURN DRIVE
FAILSWORTH
MANCHESTER
M35 9SD**

Date of Birth:

25/11/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 5 :

Name: **ANDREW MORLEY**

Address: **8 DUNN BRIGG
MANSFIELD WOODHOUSE
NOTTINGHAMSHIRE
NG19 9RL**

Date of Birth:

11/08/1967

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 31/10/2008 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 31/10/2008

Name: **AVONSIDE ROOFING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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