



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL ROOFING SERVICES LIMITED**

Company Number: **02840098**

Date of this return: **28/07/2013**

SIC codes: **43390**
43910

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

Situation of Registered Office: **HOMELEIGH FOURLANDS**
BENTHAM
NORTH YORKSHIRE
LA2 7EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHRYN**

Surname: **BLACKWELL**

Former names:

Service Address: **HOMELEIGH FOURLANDS
BENTHAM
LANCASHIRE
LA2 7EX**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **BLACKWELL**

Former names:

Service Address: **HOMELEIGH FOURLANDS
HIGH BENTHAM
LANCASTER
LANCS
ENGLAND
LA2 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND EXPENDITURE DISTRIBUTIONS.

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 28/07/2013 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: **GRAHAM JOHN BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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