



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

XV5SLXW3

Company Name: **UNIQUE INDUSTRIAL ROOFING LIMITED**

Company Number: **02969548**

Date of this return: **20/09/2011**

SIC codes: **4522**

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

Situation of Registered Office: **UNIT 4 WINSTER GROVE, GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B44 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANINE MARGARET**

Surname: **MURPHY**

Former names:

Service Address: **16 KENDAL AVENUE
COLESHILL
WARWICKSHIRE
B46 1BJ**

Company Director **1**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **37 WOOD LANE
STREETLEY
SUTTON COLDFIELD
B74 3LP**

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH EACH SHARE TO CARRY ONE VOTE. THE SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : **33 ORDINARY shares held as at 2011-09-20**
Name: **KEITH DOUGLAS WHITE**

Shareholding 2 : **33 ORDINARY shares held as at 2011-09-20**
Name: **STEPHEN GORDON WHITE**

Shareholding 3 : **33 ORDINARY shares held as at 2011-09-20**
Name: **MICHAEL THOMAS CHAWNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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