



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.A.C. ROOFING SPECIALIST LIMITED**

Company Number: **03857594**

Date of this return: **12/10/2013**

SIC codes: **41201**

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

Situation of Registered Office: **18 INGLEWOOD GROVE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA IRENE**

Surname: **COLSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA IRENE**

Surname: **COLSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1956** Nationality: **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

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

Surname: **COLSTON**

Former names:

Service Address: **18 INGLEWOOD GROVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1956** *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>			
SAC 10000 PIC 10000			

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 12/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **P.I. COLSTON**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **S.A. COLSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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