



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPINGTON ROOFING SERVICES LTD**

Company Number: **04215164**

Date of this return: **11/05/2014**

SIC codes: **43910**

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

Situation of Registered Office: **TYRRELL & COMPANY UNIT D
SOUTH CAMBRIDGE BUSINESS PARK
BABRAHAM ROAD SAWSTON
CAMBRIDGESHIRE
CB22 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **15 CROWLANDS
COTTENHAM
CAMBRIDGESHIRE
CB24 8TE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW OSBORNE**

Surname: **WRIGHT**

Former names:

Service Address: **15 CROWLANDS
COTTENHAM
CAMBS
CB4 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **15 CROWLANDS
COTTENHAM
CAMBRIDGESHIRE
CB24 8TE**

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

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW OSBORNE WRIGHT**

Name: **TINA WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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