



Companies House
— for the record —

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Annual Return



XY55B84S

Received for filing in Electronic Format on the: 13/03/2009

Company Name: **S.G. INDUSTRIAL ROOFING & CLADDING LIMITED**

Company Number: **04448419**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 HARKILEES WAY
BRAINTREE
ESSEX
CM7 5QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANN KIRK**

Address: **15 HARKILEES WAY
BRAINTREE
ESSEX
CM7 5QQ**

Director 1 :

Name: **SHAUN ANDREW GRIFFITHS** *Address:* **15 HARKILEES WAY
BRAINTREE
ESSEX
CM7 5QQ**

Date of Birth: **24/12/1970** *Nationality:* **BRITISH** *Occupation:* **ROOFING CONTRACTOR**

Director 2 :

Name: **DEBORAH ANN KIRK** *Address:* **15 HARKILEES WAY
BRAINTREE
ESSEX
CM7 5QQ**

Date of Birth: **29/10/1969** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 27/05/2008

Name: **DEBORAH ANN KIRK**
Address: **15 HARKILEES WAY**
BRAINTREE
ESSEX
CM7 5QQ

Shareholding 2:

60 ORDINARY Shares held as at 27/05/2008

Name: **SHAUN ANDREW GRIFFITHS**
Address: **15 HARKILEES WAY**
BRAINTREE
ESSEX
CM7 5QQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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