



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN8SEX72**

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

*Company Number:* **04448419**

*Date of this return:* **27/05/2011**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **63 RANA DRIVE  
BRAINTREE  
ESSEX  
CM7 2TD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANN**

*Surname:* **KIRK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **SHAUN ANDREW**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1970** Nationality: **BRITISH**

Occupation: **ROOFING CONTRACTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DEBORAH ANN**

Surname: **KIRK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 40 ORDINARY shares held as at 2011-05-27  
*Name:* DEBORAH ANN KIRK

*Shareholding 2* : 60 ORDINARY shares held as at 2011-05-27  
*Name:* SHAUN ANDREW GRIFFITHS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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