



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK69VWXX**

*Company Name:* **ROOF TO ROOTS LIMITED**

*Company Number:* **04494629**

*Date of this return:* **25/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **156 BUCKINGHAM DRIVE  
LUTON  
BEDFORDSHIRE  
LU2 9RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE MARY**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **156 BUCKINGHAM DRIVE  
LUTON  
BEDFORDSHIRE  
LU2 9RE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE MARY**

*Surname:*                **FOWLER**

*Former names:*

*Service Address:*        **156 BUCKINGHAM DRIVE  
LUTON  
BEDFORDSHIRE  
LU2 9RE**

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

*Date of Birth:*    **09/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROGER MALCOLM**

*Surname:*                           **FOWLER**

*Former names:*

*Service Address:*                **156 BUCKINGHAM DRIVE  
LUTON  
BEDFORDSHIRE  
LU2 9RE**

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

*Date of Birth:*   **23/02/1951**                                *Nationality:*   **ENGLISH**

*Occupation:*    **BUILDER**

## 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>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 25/07/2010 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* : 51 ORDINARY shares held as at 2010-07-25  
*Name:* R M FOWLER

*Shareholding 2* : 49 ORDINARY shares held as at 2010-07-25  
*Name:* C M FOWLER

### *Authorisation*

*Authenticated*

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

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