



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **ROOF TO ROOTS LIMITED**

Company Number: **04494629**

Date of this return: **25/07/2013**

SIC codes: **43390**

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): **MRS 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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: R M FOWLER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
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.