



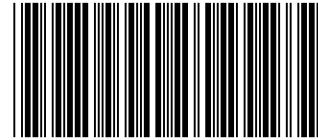
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Annual Return

Company Name: RICHARDSON ROOFING (HARD METALS) LIMITED

Company Number: 04605474



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Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4522

Registered Office:
Address:

**RICHARDSON HOUSE
MOOR LANE
STAINES
MIDDLESEX
TW19 6EQ**

Register of
Members Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DAWN WILLMONT

Address: 398 LANSBURY DRIVE
HAYES
MIDDLESEX UB4 8SP

Director 1:

Name: JAMES ANDREW BRIERLEY
Date of Birth: 10/07/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 MOORVIEW HONCRAY
PLYMOUTH
DEVON PL9 7RT

Director 2:

Name: **MR GEORGE MARTIN RICHARDSON** *Address:* **RESTON LODGE
184 PETERSHAM ROAD
RICHMOND
SURREY TW10 7AD**

Date of Birth: **29/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR SIMON DAVID WRIGHT** *Address:* **HOOK FARM HOUSE
BUNCE COMMON ROAD
LEIGH
SURREY RH2 8NS**

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **ROOFING**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 02/12/2007

Name: **JAMES ANDREW BRIERLEY**

Address: **2 MOORVIEW HONCRAY
PLYMOUTH
DEVON PL9 7RT**

Shareholding 2:

90 ORDINARY Shares held as at 02/12/2007

10 Disposed of in period on 29/08/2007

Name:

GEORGE MARTIN RICHARDSON

Address:

**RESTON LODGE
184 PETERSHAM ROAD
RICHMOND
SURREY TW10 7AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**