

AR01 (ef)

Annual Return



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Company Name: **GW ROOFING SYSTEMS LTD**

Company Number: 05063252

Date of this return: 03/03/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

44A GEDLING ROAD, CARLTON

NOTTINGHAM

NOTTS NG4 3FH

Officers of the company

Company Director 1

Type: Person

Full forename(s): JULIE MARIE

Surname: GUYATT-WHEAT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed parti	culars		
VOTING AND DIV	IDEND SHARES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 : 1 ORDINARY shares held as at 2011-03-03

Name: JULIE MARIE GUYATT-WHEAT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03

Name: WAYNE JOHN WHEAT

Authorisation

Authenticated

This form was authorised by one of the following:

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