



Companies House
— for the record —

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Annual Return



XKIU5288

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Company Name: **THE ROOF WAREHOUSE (SCOTLAND) LIMITED**

Company Number: **05177469**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SYCAMORE HOUSE
SUTTON QUAYS
BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
WA7 3EH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER HAND**

Address: **26 SENTRY WAY
SUTTON COLDFIELD
B75 7HT**

Director 1 :

Name: **ROGER HAND**

Address: **26 SENTRY WAY
SUTTON COLDFIELD
B75 7HT**

Date of Birth:

15/04/1950

Nationality:

BRITISH

Occupation:

SLATE TRADER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2008

Name:

THE ROOF WAREHOUSE LTD

Address:

**UNIT 1B FAIRWAY OFF DELTA WAY
CANNOCK
STAFFORDSHIRE
WS11 0DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**