



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

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

Company Number: **05227562**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

5153

*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:

DIRECTOR

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name:

ROGER HAND

Address:

**26 SENTRY WAY
SUTTON COLDFIELD
WEST MIDLANDS
B75 7HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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