



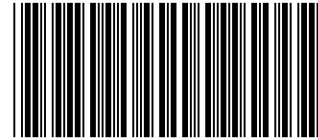
Companies House
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Annual Return

Company Name: HUW BOLDERSON ROOFING MERCHANTS LIMITED

Company Number: 05299356



X5RN6VL2

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5113

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LLANOVER HOUSE,
LLANOVER ROAD
PONTYPRIDD
RCT
CF37 4DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH ANN BOLDERSON

Address: TY MORGANNWG
CLOS CAMLAS, TRALLWN
PONTYPRIDD
MID GLAMORGAN CF37 4RX

Director 1:

Name: DEBORAH ANN
BOLDERSON

Address: TY MORGANNWG
CLOS CAMLAS, TRALLWN
PONTYPRIDD
MID GLAMORGAN CF37 4RX

Date of Birth: 15/11/1960

Nationality: BRITISH

Occupation: NURSE

Director 2:

Name: **HUW JUSTIN BOLDERSON** *Address:* **TY MORGANNWG CLOS CAMLAS
TRALLWNG
PONTYPRIDD
MID GLAMORGAN CF37 4RX**
Date of Birth: **09/05/1960**
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 29/11/2007, 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 29/11/2007

Name: **HUW JUSTIN BOLDERSON**
Address: **TY MORGANNWG
CLOS CAMLAS TRALLWN
PONTYPRIDD
MID GLAMORGAN CF37 4RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**