



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **HUW BOLDERSON ROOFING MERCHANTS LIMITED**

*Company Number:* **05299356**

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### *Company Details*

*Period Ending:* **29/11/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH ANN BOLDERSON**      *Address:* **TY MORGANNWG CLOS CAMLAS,  
TRALLWN  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4RX**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008**

*Name:* **HUW JUSTIN BOLDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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