



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05299356**

Date of this return: **29/11/2009**

SIC codes: **5113**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LLANOVER HOUSE, LLANOVER ROAD
PONTYPRIDD
RCT
CF37 4DY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH ANN**

Surname: **BOLDESON**

Former names:

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

Company Director 1

Type: Person

Full forename(s): DEBORAH ANN

Surname: BOLDERSON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1960

Nationality: BRITISH

Occupation: NURSE

Company Director 2

Type: **Person**

Full forename(s): **HUW JUSTIN**

Surname: **BOLDERSON**

Former names:

Service Address: **TY MORGANNWG CLOS CAMLAS
TRALLWNG
PONTYPRIDD
MID GLAMORGAN
CF37 4RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT ALL MEETINGS OF THE COMPANY, THE RIGHT TO A DISTRIBUTION IN EXCESS OF ORIGINAL CAPITAL ON THE SALE OR WINDING UP OF THE COMPANY, AND THE RIGHT TO VARIABLE INTERIM AND FINAL DIVIDENDS AS DECLARED BY THE DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 29/11/2009

Name: **HUW JUSTIN BOLDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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