



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLEN ROOFING LTD**

Company Number: **05546660**

Date of this return: **25/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **14 WEDGEWOOD ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **ALLEN**

Former names:

Service Address: **19 WETHERBY CRESCENT
DODDINGHAM ROAD
LINCOLN
LINCOLNSHIRE
LN6 8SY**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **ALLEN**

Former names:

Service Address: **14 WEDGEWOOD ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 25/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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