



Companies House
— for the record —

363a_(ef)

Annual Return



XKAPM27B

Received for filing in Electronic Format on the: 12/08/2008

Company Name: **ROOF WAREHOUSE (EAST LONDON) LIMITED**

Company Number: **05671774**

Company Details

Period Ending: **11/01/2008**

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: **TIMOTHY JAMES COLEMAN** *Address:* **45 DOWN ROAD
WINTERBOURNE DOWN
BRISTOL
AVON
BS36 1BZ**

Date of Birth: **29/03/1968** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 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 11/01/2008

Name: **ROOFWAREHOUSE PLC**
Address: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK**
SUTTON WEAVER
RUNCORN
CHESHIRE
ENGLAND
WA7 3EH

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/08/2008** *Authenticated:* **Yes (E/W)**