



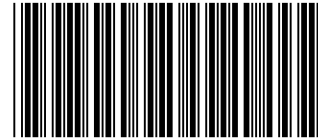
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROOF WAREHOUSE (WOLVERHAMPTON) LIMITED

**Company Number:** 06066442



XH5XUX6D

Received for filing in Electronic Format on the: 13/02/2008

### Company Details

**Period Ending:** 24/01/2008

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER HAND

**Address:** 26 SENTRY WAY  
SUTTON COLDFIELD B75 7HT

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**Director 1:**

**Name:** TIMOTHY JAMES  
COLEMAN  
**Date of Birth:** 29/03/1968  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

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*Director 2:*

*Name:* **ROGER HAND** *Address:* **26 SENTRY WAY**  
*Date of Birth:* **15/04/1950** **SUTTON COLDFIELD B75 7HT**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>TOTALS</b>	<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 24/01/2008, 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 24/01/2008**

*Name:* **ROOF WAREHOUSE PLC**  
*Address:* **SYCAMORE HOUSE**  
**CLIFTON ROAD**  
**SUTTON WEAVER**  
**RUNCORN**  
**CHESHIRE**  
**UNITED KINGDOM WA7 3EH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**