



Companies House
— for the record —

363a_(ef)

Annual Return



XLQWXAS3

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Company Name: **MARK SPILLER BUILDING & ROOFING LIMITED**

Company Number: **06280770**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**16 CEFN MABLY PARK
CARDIFF
SOUTH GLAMORGAN
UK
CF3 ^AA**

*Register of
Members Address:*

**16 CEFN MABLY PARK
CARDIFF
SOUTH GLAMORGAN
UK
CF3 ^AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SPILLER**

Address: **1 STATION TERRACE
NELSON
TREHARRIS
MID GLAMORGAN
CF46 6ED**

Director 1 :

Name: **MARK WILLIAM SPILLER**

Address: **1 STATION TERRACE
NELSON
TREHARRIS
MID GLAMORGAN
CF46 6ED**

Date of Birth: **24/09/1967** *Nationality:* **British**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2009

Name:

MARK SPILLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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