



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DURASTIC ROOFING AND CLADDING (NORTHERN IRELAND) LIMITED**

Company Number: **NI035378**

Date of this return: **22/12/2012**

SIC codes: **43910**

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

Situation of Registered Office: **12-16 SANDA ROAD
WHITEHOUSE
NEWTOWNABBEY
BT37 9UB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

*Registered or
principal address:* **1 SOUTHFIELD HOUSE
16 HIGH STREET
RONE
ENGLAND
NA11 6NZ**

European Economic Area (EEA) Company

Register Location: **RONE ENGLAND**
Registration Number: **NI035378**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **HAUTMAN**

Former names:

Service Address: **VOLDERSSTRAAT 134 9500 GERAARDSBERGEN
BELGUIM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1966**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARTLEY MICHAEL**

Surname: **KOSCHITZKY**

Former names:

Service Address: **MECHELSESTEENWEG 191 ANTWERP
BELGUIM**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/02/1965**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCGARRY**

Former names:

Service Address: **1 PROSPECT GROVE
RATHFARNHAM
DUBLIN 16
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/05/1964** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCMAHON**

Former names:

Service Address: **94 ST LAWRENCE ROAD
CLONTARF
DUBLIN
EIRE
DUBLIN 3**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/05/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH EQUAL VOTING RIGHTS AND RANKING EQUALLY ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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: **RUBEROID INTERNATIONAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IKO HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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