Companies House

AR01 (ef)

Annual Return

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Company Name:	**DURASTIC ROOFING AND CLADDING (NORTHERN IRELAND) LIMITED**
Company Number:	**NI035378**
Date of this return:	**22/12/2014**
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 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **HAUTMAN**

Former names:

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

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
BELGIUM

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORINDARY SHARES OF £1 EACH EQUAL VOTING RIGHTS AND RANKING EQUALLY ON DISTRUBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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: **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.