



Companies House
— for the record —

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Annual Return



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Company Name: **SGB ROOFING LIMITED**

Company Number: **SC062642**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**3000 ACADEMY PARK
GOWER STREET
POLLOKSHIELDS,
GLASGOW
G51 1PR**

*Register of
Members Address:*

**3000 ACADEMY PARK
GOWER STREET
POLLOKSHIELDS
GLASGOW
G51 1PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ANN MACDONALD**

Address: **5 DIAMOND COTTAGES
BARNETT LANE WONERSH
GUILDFORD
SURREY
GU5 0RU**

Director 1 :

Name: **CHRISTOPHER CLAUDE
LASHMER WHISTLER**

Address: **16 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX
TW11 9LU**

Date of Birth:

09/06/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **GEOFFREY DOY HOPSON
BUTLER**

Address: **HOME GREEN HEATH HOUSE ROAD
WORPLESDON HILL
WOKING
SURREY
GU22 0QU**

Date of Birth:

07/10/1946

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 01/02/2008

Name: **SGB HOLDINGS LTD**
Address: **HARSCO HOUSE REGENT PARK
299 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7SG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (SC)**