



Companies House
— for the record —

AR01 (ef)

Annual Return



XN4SEHKV

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **SGB ROOFING LIMITED**

Company Number: **SC062642**

Date of this return: **01/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **133 COPLAND ROAD
IBROX
GLASGOW
SCOTLAND
G51 2SJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **MACDONALD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY DOY HOPSON**

Surname: **BUTLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER CLAUDE LASHMER**
Surname: **WHISTLER**
Former names:
Service Address: **16 KING EDWARDS GROVE**
 TEDDINGTON
 MIDDLESEX
 TW11 9LU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 01/02/2010

Name:

SGB HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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