



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR6RI7FP**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **ROOFLYNE LIMITED**

*Company Number:* **03316240**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**4 MANOR PARK  
BUSINESS CENTRE  
MACKENZIE WAY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9TX**

*Register of  
Members Address:*

**ALDERS WAY  
PAIGNTON  
DEVON  
TQ4 7QE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SEAN EDWARD RICE**

*Address:* **47 ELSDALE ROAD  
PAIGNTON  
DEVON  
TQ4 5NX**

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*Director 1 :*

*Name:* **ANTHONY JAMES RAWSON**

*Address:* **HALDON RISE HALDON ROAD  
TORQUAY  
DEVON  
TQ1 1LX**

*Date of Birth:* **03/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/02/2009**

*Name:*

**EPWIN PROPERTY HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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