



Companies House
— for the record —

AR01 (ef)

Annual Return



XX2U2GV3

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **ALL METAL ROOFING LIMITED**

Company Number: **04987403**

Date of this return: **08/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **MISTLEY MAIDSTONE ROAD
STAPLEHURST
TONBRIDGE
KENT
TN12 0RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **SHANAHAN**

Former names:

Service Address: **1 GLENHURST AVENUE
RUISLIP
MIDDLESEX
HA4 7NA**

Company Director **1**

Type: **Person**

Full forename(s): **PETER MARK**

Surname: **FLOOD**

Former names:

Service Address: **22 THE GLADE
WOODFORD GREEN
ESSEX
IG8 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1968**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEONARD PAUL JOSEPH**
Surname: **GOODWIN**
Former names:
Service Address: **MISTLEY MAIDSTONE ROAD**
 STAPLEHURST
 TONBRIDGE
 KENT
 TN12 0RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **SHANAHAN**
Former names:
Service Address: **1 GLENHURST AVENUE**
 RUISLIP
 MIDDLESEX
 HA4 7NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
	GBP	<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

12 ORDINARY Shares held as at 08/12/2009

Name:

LEONARD GOODWIN

Address:

Shareholding 2:

12 ORDINARY Shares held as at 08/12/2009

Name:

RICHARD SHANAHAN

Address:

Shareholding 3:

8 ORDINARY Shares held as at 08/12/2009

Name:

JANIS GOODWIN

Address:

Shareholding 4:

8 ORDINARY Shares held as at 08/12/2009

Name:

PETER MARK FLOOD

Address:

Shareholding 5:

8 ORDINARY Shares held as at 08/12/2009

Name:

JUSTINE SHANAHAN

Address:

Shareholding 6:

2 ORDINARY Shares held as at 08/12/2009

Name:

NANCY FLOOD

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.