

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/04/2010

Company Name: C. J. S. ROOFING CONTRACTORS LTD.

Company Number: 03726382

Date of this return: 04/03/2010

SIC codes: 4522

Company Type: Private company limited by shares

Situation of Registered

UNIT 1 CHURCH LANE

Office:

MARPLE SK6 6DE

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR CRAIG PAUL

FRISBY Surname:

Former names:

Service Address: 308 STOCKPORT ROAD

MARPLE STOCKPORT CHESHIRE SK6 6ET

Company Director 1

Type: Person

Full forename(s): MR CRAIG PAUL

Surname: FRISBY

Former names:

Service Address: 308 STOCKPORT ROAD

MARPLE STOCKPORT CHESHIRE SK6 6ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1971-02-28 Nationality: BRITISH

Occupation: ROOFING CONTRACTOR

Company Director 2

Type: Person

Full forename(s): MR STEPHEN GEOFFREY

Surname: MALAMED

Former names:

Service Address: 36 QUEENS ROAD

HAZEL GROVE STOCKPORT CHESHIRE SK7 4HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-08-18 Nationality: BRITISH

Occupation: ROOFING CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 300 300 | |
|---------------------------|---|--|------------|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 | |
| Prescribed particulars | THE SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND THE ASSETS IN A WINDING UP. | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 300 | |
| | | Total aggregate nominal value | 300 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

150 ORDINARY Shares held as at 04/03/2010

Name: CRAIG PAUL FRISBY

Address:

Shareholding: 2

150 ORDINARY Shares held as at 04/03/2010

Name: STEPHEN GEOFFREY MALAMED

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.