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Annual Return

Company Name:

PINNACLE ROOFING (SUSSEX) LIMITED

Company Number:

04907451

Received for filing in Electronic Format on the: 21/11/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4522

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 HOLLINGBURY PLACE

BRIGHTON EAST SUSSEX

BN17GE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LINDA HEAD Name:

Address:

27 HOLLINGBURY PLACE

BRIGHTON

EAST SUSSEX BN1 7GE

Director 1:

Date of Birth:

Nationality:

Name: IAN ANDREW JOHNSON 10/03/1970

BRITISH

Address:

2A CHURCH CLOSE

PATCHAM

BRIGHTON

Occupation: ROOFER

EAST SUSSEX BN1 8HS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/09/2006

Name: IAN ANDREW JOHNSON

Address: 2A CHURCH CLOSE

BRIGHTON BN1 8HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2006 Authenticated: Yes (E/W)