



Annual Return

Company Name: **Roof-Pod Limited**

Company Number: **08036397**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **Roof-Pod Limited**

Company Number: **08036397**

Date of this return: **18/04/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **UNITS 1 & 2 BRIDGE ROAD BROMPTON ON SWALE RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM DL10 7HS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY MICHAEL**
Surname: **BENSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th April 2016 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:	100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:	TIMOTHY MICHAEL BENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

