



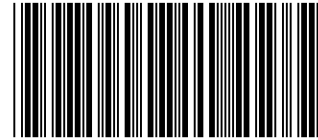
Companies House
— for the record —

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Annual Return

Company Name: **ADVANCED BUILDING & ROOFING SUPPLIES LIMITED**

Company Number: **04634157**



XEH4RWTC

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes

5153

5154

*Registered Office:
Address:*

**UNIT 11 QUEENSFERRY
INDUSTRIAL
ESTATE CHESTER ROAD
PENTRE DEESIDE
FLINTSHIRE
CH5 2EB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD PRYS OWEN**

Address: **28 COLY ANCHOR
KINNERLEY
SHROPSHIRE SY10 8BY**

Director 1:

Name: **RICHARD PRYS OWEN** *Address:* **28 COLY ANCHOR
KINNERLEY
SHROPSHIRE SY10 8BY**
Date of Birth: **15/09/1952**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 2:

Name: **WILLIAM HENRY THOMAS** *Address:* **6 CHAUCER CLOSE
HAWARDEN
DEESIDE
FLINTSHIRE CH5 3TU**
Date of Birth: **29/12/1955**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, 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 04/01/2008

Name: **RICHARD PRYS-OWEN**
Address: **28 COLY ANCHOR
KINNERLEY
SHROPSHIRE SY10 8BY**

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2008

Name: **WILLIAM HENRY THOMAS**
Address: **6 COPPACK CLOSE
HAWARDEN
DEESIDE
FLINTSHIRE CH5 3TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**