



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

X3KMGZJU

Company Name: **DJC ROOFING & BUILDERS LIMITED**

Company Number: **05603859**

Date of this return: **26/10/2014**

SIC codes: **43910**

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

Situation of Registered Office: **173A BROAD LANE
ESSINGTON
WOLVERHAMPTON
STAFFS
WV11 2RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHAELA SUZANNE**

Surname: **COCKAYNE**

Former names:

Service Address: **173A BROADLANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **COCKAYNE**

Former names:

Service Address: **173A BROAD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2RH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MICHAELA SUZANNE**

Surname: **COCKAYNE**

Former names:

Service Address: **173A BROADLANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID COCKAYNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAELA COCKAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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