

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

24/11/2009

Company Name:

GMR ROOFING LIMITED

Company Number:

SC291887

Date of this return:

19/10/2009

SIC codes:

4522

Company Type:

Private company limited by shares

Situation of Registered Office:

15 KIRKHILL GARDENS

CAMBUSLANG

GLASGOW

G72 8EZ

Officers of the company

Service Address:

Company Director

Type: Person

Full forename(s): **JOHN**

Surname: **GORMLEY**

Former names:

Service Address: 15 KIRKHILL GARDENS

> **CAMBUSLANG** LANARKSHIRE

G72 8EZ

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/01/1970 Nationality: BRITISH

Occupation: **ROOFER**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|---------------------------------|---|--------|
| Currency | | Amount paid Amount unpaid | 1 0 |
| Prescribed particulars | FULL VOTING AND DIVIDEND RIGHTS | | |

| Statement of Capital (Totals) | | Totals) | | |
|-------------------------------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

2 ORDINARY Shares held as at 19/10/2009

Name: JOHN GORMLEY

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 |
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