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Annual Return

Company Name:

GOZTEC SPECIALIST ROOFING LTD.

Company Number:

SC291887

Received for filing in Electronic Format on the: 20/03/2007



Company Details

Period Ending: 19/10/2006

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:

15 KIRKHILL GARDENS

CAMBUSLANG GLASGOW

GLASGO G72 8EZ At Registered Office

Not Applicable

Details of Officers of the Company

Share Capital

Issued Share Capital Details:

Class of Number of share shares issued

Aggregate nominal 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 19/10/2006, 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 19/10/2006

Name: JOHN GORMLEY

Address: 15 KIRKHILL GARDENS

CAMBUSLANG GLASGOW

UNITED KINGDOM G72 8EZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (SC)