



**Companies House**

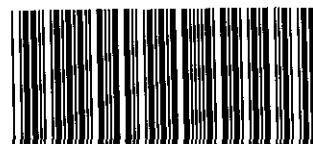
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIRECT ROOFING SUPPLIES LIMITED**

*Company Number:* **02459661**



XLJX6NB2

*Received for filing in Electronic Format on the:* **23/02/2007**

**Company Details**

*Period Ending:* **14/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**HILLSBOROUGH WORKS  
LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 2LW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **MR RICHARD CHARLES MONRO**

*Address:* **35 BRODLEY CLOSE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE HX3 8LS**

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*Director 1:*

*Name:* **MR. CHRISTOPHER JOHN  
BOW**

*Address:* **3 STERNES WAY  
STAPLEFORD  
CAMBRIDGESHIRE  
CB2 5DA**

*Date of Birth:* **04/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **MR. MICHAEL JOHN CHIVERS** *Address:* **THE MANOR  
DUDDINGTON ROAD  
COLLYWESTON  
NORTHAMPTONSHIRE  
PE9 3PN**

*Date of Birth:* **04/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR. GARETH WYN DAVIES** *Address:* **CRESKELD VALLEY HOUSE  
43 HALL DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JF**

*Date of Birth:* **02/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **MR. DAVID WILLIAMS** *Address:* **"MERRYMEDE"  
48 WOOD LANE  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 1JX**

*Date of Birth:* **22/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90.00</b>
<b>TOTALS</b>	<b>90</b>	<b>GBP90.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 14/02/2007**

**41 Disposed of in period on 07/11/2005**

*Name:* **LYN ELIZABETH LATHBURY**

*Address:* **79A ATHERSTONE ROAD  
MEASHAM  
SWADLINCOTE  
DERBYSHIRE DE12 7EG**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 14/02/2007**

**49 Disposed of in period on 07/11/2005**

*Name:* **STEPHAN LATHBURY**

*Address:* **79A ATHERSTONE ROAD  
MEASHAM  
SWADLINCOTE  
DERBYSHIRE DE12 7EG**

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### *Shareholding 3:*

**90 ORDINARY Shares held as at 14/02/2007**

*Name:* **SIG TRADING LIMITED**

*Address:* **HILLSBOROUGH WORKS  
LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S6 2LW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000018**

*Address:* **MR R C MONRO  
SIG PLC, HILLSBOROUGH WORKS  
LANGSETT ROAD  
SHEFFIELD**

**SOUTH YORKSHIRE S6 2LW**