



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRJUL4

Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **RED KITE ROOFING LIMITED**

Company Number: **06743551**

Date of this return: **07/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD TANNERY 224 SPEN LANE
CLECKHEATON
WEST YORKSHIRE
BD19 4PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **LINDSAY**

Former names:

Service Address: **51 MOORSIDE AVENUE
CROSLAND MOOR
HUDDERSFIELD
WEST YORKSHIRE
HD4 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH CATHERINE**

Surname: **WALKER**

Former names:

Service Address: **48 UPPER LANE
CLECKHEATON
WEST YORKSHIRE
BD19 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY LINDSAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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