



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **ROOFING SERVICES (N.W.) LIMITED**

Company Number: **02104270**

Date of this return: **19/10/2010**

SIC codes: **4522**

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

Situation of Registered Office: **RISEHOW INDUSTRIAL ESTATE
FLIMBY
MARYPORT
CUMBRIA
CA15 8PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **STASIUK**

Former names:

Service Address: **THE GRANGE
FAUGH HEADSNOOK
CARLISLE
CUMBRIA
CA4 9EG**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **STASIUK**

Former names:

Service Address: **THE GRANGE
FAUGH HEADSNOOK
CARLISLE
CUMBRIA
CA4 9EG**

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

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : 10002 ORDINARY shares held as at 2010-10-19
Name: HUDSON PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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