



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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Company Name: **Roofstyle Limited**

Company Number: **02667929**

Date of this return: **03/12/2013**

SIC codes: **43910**

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

Situation of Registered Office: **18 ALDER COPPICE
SEDGLEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA ANDREA**

Surname: **JONES**

Former names:

Service Address: **18 ALDER COPPICE
SEDGLEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNDA ANDREA**

Surname: **JONES**

Former names:

Service Address: **18 ALDER COPPICE
SEDGLEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3RP**

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

Date of Birth: **01/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BRYAN**

Surname: **JONES**

Former names:

Service Address: **18 ALDER COPPICE
SEDGLEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3RP**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **LYNDA ANDREA JONES**

Shareholding 2 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL BRYAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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