



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **STORM WATERPROOFING (UK) LIMITED**

Company Number: **05292831**

Date of this return: **22/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **NIX'S HILL
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7GN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NIX'S HILL NIXS HILL
NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7GN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRUDY ALICE**

Surname: **MCVEIGH**

Former names:

Service Address: **WINGFIELD LODGE
MOORWOOD MOOR
SOUTH WINGFIELD
DERBYSHIRE
DE55 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **WILSON**

Former names:

Service Address: **WINGFIELD LODGE
MOORWOOD MOOR
SOUTH WINGFIELD
DERBYSHIRE
DE55 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TIMOTHY GEORGE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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