



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8TVWPZD**

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

*Company Number:* **05292831**

*Date of this return:* **22/11/2010**

*SIC codes:* **3663**

*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:*

5 TRINITY TERRACE  
LONDON ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 2QS

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **MCVEIGH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **WILSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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* : 100000 ORDINARY GBP1 SHARES shares held as at 2010-11-22  
*Name:* TIMOTHY GEORGE WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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