



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 09/03/2011



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Company Name: Abington Roofing Limited

Company Number: 04385127

Date of this return: 01/03/2011

SIC codes: 4522

Company Type: Private company limited by shares

Situation of Registered Office: EAGLE HOUSE 28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SANDRA ANN**

Surname: **HALLIWELL**

Former names:

Service Address: **40 WESTON WAY
WESTON FAVELL
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 3BN**

Company Director 1

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

Surname: **HALLIWELL**

Former names:

Service Address: **40 WESTON WAY
WESTON FAVELL
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 3BN**

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

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 1 ORDINARY shares held as at 2011-03-01
Name: PAUL HALLIWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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