



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Abbey Roofing (EU) Limited**

Company Number: **06508543**

Date of this return: **21/02/2012**

SIC codes: **43910**

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

Situation of Registered Office: **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MEADES & COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05915150**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART GEORGE CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **60 LEYS ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9LE**

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

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**
Occupation: **ROOFING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE DIVIDENDS ARE PAID IN ACCORDANCE WITH THE PROPORTION OF SHARES HELD NONE

Class of shares	ORDINARY B	<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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE DIVIDENDS ARE PAID IN ACORDANCE WITH THE PROPORTION OF SHARES HELD NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **LIZA DAVIS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **STUART GEORGE CHARLES DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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