



Companies House
— for the record —

AR01 (ef)

Annual Return

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X168B9PU

Company Name: **ROMA ROOFING SUPPLIES LIMITED**

Company Number: **07205195**

Date of this return: **26/03/2012**

SIC codes: **46130**

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

Situation of Registered Office: **PENTWYN FARM PENTWYN
BARGOED
MID GLAMORGAN
UNITED KINGDOM
CF81 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BETH**

Surname: **WILLIAMS**

Former names:

Service Address: **PENTWYN FARM PENTWYN
BARGOED
MID GLAMORGAN
UNITED KINGDOM
CF81 9NP**

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD JOHN**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY VOTING SHARES.

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 26/03/2012 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 shares held as at the date of this return**
Name: **BERNARD LLEWELLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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