



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZ42G89Z

*Received for filing in Electronic Format on the: 18/03/2009*

*Company Name:* .A. PARK ROOFING LTD

*Company Number:* 03927100

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### *Company Details*

*Period Ending:* 16/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**THE GABLES 11  
LANTERN VIEW  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 3EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **SHARON GAIL WALLER**

Address: **THE GABLES 11 LANTERN VIEW  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 3EE**

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Director 1 :

Name: **ANTONY JOHN WALLER**

Address: **THE GABLES 11 LANTERN VIEW  
NEW MILLS  
DERBYSHIRE  
SK22 3EE**

Date of Birth: **05/12/1956** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/02/2009**

*Name:*

**ANTONY JOHN WALLER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/02/2009**

*Name:*

**SHARON GAIL WALLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**