



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **.A. PARK ROOFING LTD**

Company Number: **03927100**

Date of this return: **16/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **THE GABLES 11 LANTERN VIEW
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON GAIL**

Surname: **WALLER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ANTONY JOHN**

Surname: **WALLER**

Former names:

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

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

Date of Birth: **05/12/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 16/02/2011 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 2011-02-16
Name: ANTONY JOHN WALLER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: SHARON GAIL WALLER

Authorisation

Authenticated

This form was authorised by one of the following:

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