



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGWF5D

Company Name: **ROOFCRAFT (SHROPSHIRE) LIMITED**

Company Number: **06926398**

Date of this return: **06/06/2013**

SIC codes: **43910**

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

Situation of Registered Office: **3 POOLS COTTAGES
ANNSCROFT
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 8AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WELLINGTON**

Former names:

Service Address: **3 POOLS COTTAGES
ANNSCROFT
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 8AX**

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

Date of Birth: **10/09/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

ALL SHARES CARRY EQUAL 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 06/06/2013 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: **MARK ANTHONY WELLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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