



Companies House

AR01 (ef)

Annual Return



X583H28I

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Company Name: **KINGDOM ROOFLINE LTD**

Company Number: **SC492210**

Date of this return: **27/11/2015**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 1 BLOCK 4 WARD STREET
ALLOA INDUSTRIAL ESTATE
ALLOA
CLACKMANNANSHIRE
FK10 1ET**

Officers of the company

Company Director **1**

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

Surname: **MCKENZIE**

Former names:

Service Address: **16 CALEDONIAN ROAD**
 ALLOA
 UNITED KINGDOM
 FK10 1NA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **17D ROSS LANE
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 8EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 27/11/2015 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 ORD shares held as at the date of this return
Name: GREGOR MCKENZIE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CRAIG MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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