



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV59LRYG

Received for filing in Electronic Format on the: **25/02/2011**

---

*Company Name:* **FALTEC DOORS LIMITED**

*Company Number:* **01795722**

*Date of this return:* **25/02/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **7 CHURCHILL WAY  
35A BUSINESS PARK CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA MARIE**  
  
*Surname:* **CORK**  
  
*Former names:*  
  
  
*Service Address:* **8 WESTACRE  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 6BF**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **NEIL ANTHONY**  
  
*Surname:* **DAVIS**  
  
*Former names:*  
  
  
*Service Address:* **96 BUSHEY WOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3QD**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL JOSEPH**

*Surname:*                                **MATHEWS**

*Former names:*

*Service Address:*                        **1 KINGSCROFT CLOSE  
DORE  
SHEFFIELD  
S17 3RE**

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

*Date of Birth:*    **31/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 50000 ORDINARY shares held as at 2011-02-25  
*Name:* CARDO DOOR AB

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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