



Companies House

— for the record —

363a_(ef)

Annual Return



X1NH38HU

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Company Name: **MCCALLUMS DOORS LIMITED**

Company Number: **01957947**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**24 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

*Register of
Members Address:*

**24 LANDPORT
TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

*Register of Debenture
Holders Address:*

**24 LANDPORT
TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT LEONARD
CHAMBERLAIN**

Address: **362 POWERSCOURT ROAD
PORTSMOUTH
HAMPSHIRE
PO2 7JS**

Director 1 :

Name: **MR ROBERT LEONARD
CHAMBERLAIN**

Address: **362 POWERSCOURT ROAD
PORTSMOUTH
HAMPSHIRE
PO2 7JS**

Date of Birth: **10/04/1953** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **RUSSELL STEPHEN
CHAMBERLAIN**

Address: **7 ROMSEY ROAD
PORTSMOUTH
HAMPSHIRE**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/03/2009

Name: **RUSSELL STEPHEN CHAMBERLAIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/03/2009

Name: **ROBERT LEONARD CHAMBERLAIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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