



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **MERCIAN INDUSTRIAL DOORS (EAST MIDLANDS) LIMITED**

Company Number: **02175441**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEARSALL DRIVE
BRADES ROAD
INDUSTRIAL ESTATE
OLDBURY
WEST MIDLANDS
B69 2RA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ANTHONY GEAR**

Address: **13 COMBERTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3EG**

Director 1 :

Name: **ROGER ANTHONY GEAR**

Address: **13 COMBERTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3EG**

Date of Birth:

03/12/1950

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ANN KATHLEEN LANGSTON**

Address: **13 COMBERTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3EG**

Date of Birth:

01/11/1962

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2008

Name:

STONESHARE LIMITED

Address:

**C/O MERCIAN SHUTTERS PEARSALL DRIVE
OLDBURY
WEST MIDLANDS
B69 2RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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