



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.I. GARAGE DOORS LIMITED**

Company Number: **02441095**

Date of this return: **26/10/2011**

SIC codes: **46760**

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

Situation of Registered Office: **159-163 BUSLINGTHORPE LANE
OFF MEANWOOD ROAD
LEEDS
WEST YORKSHIRE
LS7 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE MARION**

Surname: **PIERCE**

Former names:

Service Address: **5 BENTON PARK DRIVE
RAWDON
LEEDS
LS19 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE MARION**

Surname: **PIERCE**

Former names:

Service Address: **5 BENTON PARK DRIVE
RAWDON
LEEDS
LS19 6AN**

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

Date of Birth: **06/09/1954** *Nationality:* **OTHER**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN LESLIE**

Surname: **PIERCE**

Former names:

Service Address: **234 TINSHILL ROAD
LEEDS
WEST YORKSHIRE
LS16 7LE**

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

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**

Occupation: **SUPPLY AND FIT GARAGE
DOORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LESLIE PIERCE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CLARE MARION PIERCE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LUKE PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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