



Companies House
— for the record —

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Annual Return



XQUHC31E

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **ADVANCED DOORS LIMITED**

Company Number: **02744762**

Company Details

Period Ending: **03/09/2008**

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:*

**PARK MILL WAY
CLAYTON WEST
INDUSTRIAL ESTATE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GLENYS WILKES**

Address: **55 MOUNTFIELD AVE
WATERLOO
HUDDERSFIELD
WEST YORKSHIRE
HD5 8RD**

Director 1 :

Name: **GARY METCALFE**

Address: **2 TEASEL CLOSE
BRADFORD ROAD OAKENSHAW
BRADFORD
BD12 7DH**

Date of Birth:

01/03/1958

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **PETER ARTHUR WHYATT**

Address: **1 THE PARK
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NP**

Date of Birth:

17/08/1962

Nationality:

British

Occupation:

DIRECTOR

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
Other	99900	GBP99900
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008

Name: **TERMWELL LIMITED**
Address: **1 THE PARK
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NP**

Shareholding 2:

**99900 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at :
03/09/2008**

Name: **TERMWELL LIMITED**
Address: **1 THE PARK
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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