



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2013**

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<i>Company Name:</i>	<b>Advanced Doors Limited</b>
<i>Company Number:</i>	<b>02744762</b>
<i>Date of this return:</i>	<b>03/09/2013</b>
<i>SIC codes:</i>	<b>25990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>PARK MILL WAY CLAYTON WEST INDUSTRIAL ESTATE HUDDERSFIELD WEST YORKSHIRE ENGLAND HD8 9XJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FINNIES LTD**

*Registered or  
principal address:* **4-6 SWABYS YARD  
WALKERGATE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 9BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05668843**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS MICHAEL**

*Surname:*                **AUTON**

*Former names:*

*Service Address:*        **4-6 SWABYS YARD  
WALKERGATE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 9BZ**

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

*Date of Birth:*    **03/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **HARBORD**

*Former names:*

*Service Address:* **20 JEWRY STREET  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 8RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRERECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL BEAUMONT**

*Surname:*                      **OLIVER**

*Former names:*

*Service Address:*            **1 MOUNT VIEW  
NORTH FERRIBY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU14 3JG**

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

*Date of Birth:*    **13/12/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER ARTHUR**

*Surname:* **WHYATT**

*Former names:*

*Service Address:* **4 RECTORY LANE  
EMLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 9RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>99900</b>
		<i>Aggregate nominal value</i>	<b>99900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TERMWELL LIMITED**

*Shareholding 2* : **99900 PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **TERMWELL LIMITED**

## *Authorisation*

*Authenticated*

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

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