



Companies House
— for the record —

AR01 (ef)

Annual Return



XAQNPNFB

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Company Name: **ADVANCED DOORS LIMITED**

Company Number: **02744762**

Date of this return: **03/09/2010**

SIC codes: **2875**

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

Situation of Registered Office: **PARK MILL WAY
CLAYTON WEST INDUSTRIAL ESTATE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENYS**

Surname: **WILKES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **WHYATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY VOTING SHARES			

Class of shares	OTHER	<i>Number allotted</i>	99900
		<i>Aggregate nominal value</i>	99900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CUMULATIVE REDEEMABLE PREFERENCE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-03
Name: TERMWELL LIMITED

Shareholding 2 : 99900 OTHER shares held as at 2010-09-03
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.