



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2015**

Company Name: **Door Springs Limited**

Company Number: **02960678**

Date of this return: **19/08/2015**

SIC codes: **25720**
82990

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

Situation of Registered Office: **KINGS CHAMBERS QUEENS CROSS**
HIGH STREET
DUDLEY
WEST MIDLANDS
ENGLAND
DY1 1QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE CRAIG**

Surname: **HODSON**

Former names:

Service Address: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **BARTRAM**

Former names:

Service Address: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **BEASLEY**

Former names:

Service Address: **17 BARTLEET ROAD
SMETHWICK
WEST MIDLANDS
ENGLAND
B67 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE CRAIG**

Surname: **HODSON**

Former names:

Service Address: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1QT**

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: FREDERICK CHARLES BARTRAM

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY BEASLEY

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: LEE CRAIG HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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