



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142LZWA

Company Name: **A & D DOOR SYSTEMS LIMITED**

Company Number: **03027244**

Date of this return: **28/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **L & M BUSINESS PARK
NORMAN ROAD
ALTRINCHAM
CHESHIRE
WA14 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE SUSAN**

Surname: **HOLT**

Former names:

Service Address: **CRAIGMORE
CLAREMONT DRIVE
WEST TIMPERLEY
CHESHIRE
WA14 5NE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **HOLT**

Former names:

Service Address: **CRAIGMORE
CLAREMONT DRIVE
WEST TIMPERLEY
CHESHIRE
WA14 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENISE SUSAN**

Surname: **HOLT**

Former names:

Service Address: **CRAIGMORE
CLAREMONT DRIVE
WEST TIMPERLEY
CHESHIRE
WA14 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE HOLT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE SUSAN HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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