



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2013**

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*Company Name:* **The Garage Door Company Limited**

*Company Number:* **03104648**

*Date of this return:* **21/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **125 MATILDA STREET  
SHEFFIELD  
UNITED KINGDOM  
S1 4QG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **EDWARD MATTHEW SCOTT**

Surname: **BAKER**

Former names:

Service Address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **AMBER LOUISE**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/06/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEREMY PATRICK SCOTT**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER SYDNEY**

*Surname:* **FLOWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/07/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **LYCETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NOVOFERM UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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