

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

**AM Doors Limited** 

Company Number:

03171386

Date of this return:

12/03/2013

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR CEF BUILDING BROOMHILL WAY

TORQUAY

**DEVON** 

UNITED KINGDOM

TQ2 7QN

Officers of the company

Company Secretary	, <sub>1</sub>
Type:	Person
Full forename(s):	MRS AMANDA JACQUELINE
Surname:	DEWIS
Former names:	
Service Address:	76 ROSELANDS DRIVE
	PAIGNTON DEVON
	UNITED KINGDOM
	TQ4 7RB

Company Director  Type: Full forename(s):	1 Person MR ANDREW MICHAEL				
Surname:	DEWIS				
Former names:					
Service Address:	76 ROSELANDS DRIVE PAIGNTON DEVON UNITED KINGDOM TQ4 7RB				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 09/09/1959 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS AMANDA JACQUELINE

Surname: DEWIS

Former names:

Service Address: 76 ROSELANDS DRIVE

PAIGNTON DEVON

UNITED KINGDOM

**TQ4 7RB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	rulars		
FULL VOTING RIC	HTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA JACQUELINE DEWIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MICHAEL DEWIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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