Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/05/2011**

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| | |
|---|---|
| *Company Name:* | **AA INDUSTRIAL DOOR CO. LIMITED** |
| *Company Number:* | **03554381** |
| *Date of this return:* | **28/04/2011** |
| *SIC codes:* | **3663** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNITS C4-C5 CANKLOW MEADOWS INDUSTRIAL ESTATE, WEST BAWTRY ROAD ROTHERHAM SOUTH YORKSHIRE S60 2XL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **SALT**

*Former names:*

*Service Address:* **47 HOLLINGSWOOD WAY**
**SUNNYSIDE**
**ROTHERHAM**
**SOUTH YORKSHIRE**
**S66 3ZN**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **DARREN**

*Surname:* **SALT**

*Former names:*

*Service Address:* **37 ROSEDALE WAY**
**SUNNYSIDE**
**ROTHERHAM**
**SOUTH YORKSHIRE**
**UNITED KINGDOM**
**S66 3LE**

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

*Date of Birth:* **16/01/1968** *Nationality:* **BRITISH**

*Occupation:* **FITTER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **SALT**

*Former names:*

*Service Address:* **47 HOLLINGSWOOD WAY**
**SUNNYSIDE**
**ROTHERHAM**
**SOUTH YORKSHIRE**
**S66 3ZN**

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

*Date of Birth:* **22/04/1963** *Nationality:* **BRITISH**

*Occupation:* **FITTER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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* : **500 ORDINARY shares held as at 2011-04-28**
*Name:* **DARREN SALT**

*Shareholding 2* : **500 ORDINARY shares held as at 2011-04-28**
*Name:* **RICHARD SALT**

## *Authorisation*

*Authenticated*

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

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