



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

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Company Name: **STORMFRONT DOORS LIMITED**

Company Number: **03581340**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM FRANCIS**

Surname: **BALLS**

Former names:

Service Address: **69 ALFRED-ULRICH-STRASSE
71711 STEINHEIM
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **DEVINE**

Former names:

Service Address: **EWENNY COURT NEW INN ROAD EWENNY
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 5AA**

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

Date of Birth: **06/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN MURRAY**

Surname: **FIFER**

Former names:

Service Address: **15 MAYFIELD
WILNECOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 4PN**

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

Date of Birth: **20/12/1962**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

0 ORDINARY Shares held as at 15/06/2010
2 DISPOSED OF IN PERIOD ON 31/07/2007

Name: **MASCO CORPORATION LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 15/06/2010

Name:

MASCO UK WINDOW GROUP LIMITED

Address:

Shareholding : 3

0 ORDINARY Shares held as at 15/06/2010

2 DISPOSED OF IN PERIOD ON 23/10/2003

Name:

PREMIER MANUFACTURING (PVCU) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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