



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS DOORS & ACCESSORIES LIMITED**

Company Number: **03728701**

Date of this return: **09/03/2010**

SIC codes: **2811**

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

Situation of Registered Office: **13-19 WHITEHOUSE STREET
ASTON
BIRMINGHAM
B6 4AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **SMITH**

Former names:

Service Address: **9 MAIN ROAD
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EH**

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

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.		

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 09/03/2010 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

2 ORDINARY Shares held as at 09/03/2010

Name: **JOSEPH SMITH**

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.