



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC INDUSTRIAL DOORS LIMITED**

Company Number: **04122111**

Date of this return: **11/12/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 11 WHARFSIDE BUSINESS PARK
IRLAM WHARF ROAD IRLAM
MANCHESTER
M44 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **THOMASON**

Former names:

Service Address: **13 BROOK DRIVE
LYMM
CHESHIRE
WA13 9AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **TODD**

Former names:

Service Address: **21 HAWTHORN AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN THOMASON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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