Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABC INDUSTRIAL DOORS LIMITED**
Company Number:	**04122111**
Date of this return:	**11/12/2015**
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 recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

ONE SHARE EQUALS ONE VOTE

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 11/12/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **IAN THOMASON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER TODD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **NATALIE TODD**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **DAWN MCGUINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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