



Companies House

— for the record —

Company Name

ALBRO DOOR SYSTEMS LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**4366507**

Information extracted from  
Companies House records on  
**25th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**



A38  
COMPANIES HOUSE

0804  
12/04/03

Ref: 4366507/01/01

**Current details**

**Amended details**

- > Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Nova House  
Audley Avenue Enterprise Park  
Newport  
Shropshire TF10 7DW**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE    Description**

<b>4534</b>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Simon Julian Kenneth BROAD</b>  <b>Address</b> <del>Acer Cottage</del> <del>Field Aston</del> <del>Newport</del> <del>Shropshire</del> <del>TF10 9LE</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>KINGSTON BARN,</u> <u>FORTON, NEWPORT,</u> <u>SHROPSHIRE,</u> UK Postcode <u>TF10 8BY</u> Date of change <u>17/07/2002</u> Date Simon Julian Kenneth BROAD ceased to be secretary (if applicable) <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Charles Jason ALLCOCK</b>  <b>Address</b> <b>27 Chetwynd Road</b> <b>Edgmond</b> <b>Newport</b> <b>Shropshire</b> <b>TF10 8HL</b>  <b>Date of birth</b> 25/12/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>   UK Postcode <u>  </u> / <u>  </u> / <u>  </u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> Nationality <u>  </u> Occupation <u>  </u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Nicholas Charles Jason ALLCOCK ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Simon Julian Kenneth BROAD

Address  
~~Acer Cottage~~  
~~Field Aston~~  
~~Newport~~  
~~Shropshire~~  
~~TF10 9LE~~

Date of birth 03/08/1962

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

KINGSTON BARN, FORTON,

NEWPORT,

SHROPSHIRE

UK Postcode TF10 8BY

Date of birth -- / -- / --

Nationality

Occupation

Date of change 17, 07, 2002

Date Simon Julian Kenneth BROAD  
ceased to be director (if applicable)

-- / -- / --

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100 - 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100 - 00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SIMON JULIAN KENNETH BROAD</u> Address <u>KINGSTON BARN, FORTON,</u> <u>NEWPORT</u> <u>SHROPSHIRE</u> UK Postcode <u>TF10 8BY</u>	30 ORDINARY SHARES OF £1.00 EACH		
Name <u>NICHOLAS CHARLES JASON ALLCOCK</u> Address <u>27 CHERWYN ROAD, EDMOND,</u> <u>NEWPORT,</u> <u>SHROPSHIRE</u> UK Postcode <u>TF10 8HL</u>	30 ORDINARY SHARES OF £1.00 EACH		
Name <u>HAYLEY BROAD</u> Address <u>KINGSTON BARN, FORTON,</u> <u>NEWPORT,</u> <u>SHROPSHIRE</u> UK Postcode <u>TF10 8BY</u>	20 ORDINARY SHARES OF £1.00 EACH		
Name <u>BEVERLY ANNE ALLCOCK</u> Address <u>27 CHERWYN ROAD, EDMOND</u> <u>NEWPORT,</u> <u>SHROPSHIRE</u> UK Postcode <u>TF10 8HL</u>	20 ORDINARY SHARES OF £1.00 EACH		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 04 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
4/2/2003

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th February 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES JAVIES

Telephone number inc code

01952 811777

Address

MSA FERNDALE ACCOUNTANCY,  
1 LOWER BAR,  
NEWPORT, SHROPSHIRE,

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TF10 7BE