



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBRO DOOR SYSTEMS LIMITED**

Company Number: **04366507**

Date of this return: **04/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **NOVA HOUSE
AUDLEY AVENUE ENTERPRISE PARK
NEWPORT
SHROPSHIRE
TF10 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY ANNE**

Surname: **ALLCOCK**

Former names:

Service Address: **4 DROVERS WAY
NEWPORT
SALOP
TF10 7XN**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES JASON**

Surname: **ALLCOCK**

Former names:

Service Address: **4 DROVERS WAY
NEWPORT
SHROPSHIRE
TF10 7XN**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: BEVERLY ANNE ALLCOCK

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES JASON ALLCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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