

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 18/12/2008

Company Name: A A K DOORS LIMITED

Company Number: 04605337

## Company Details

Period Ending: 02/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

FY8 1HN

2030

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

327 CLIFTON DRIVE SOUTH LYTHAM ST ANNES LANCS

# Details of Officers of the Company

Company Secretary 1:	
Name: JENINE KNOTT	Address: 14 CHELSEA AVENUE BLACKPOOL LANCASHIRE FY2 0SU
Director 1 :	
Name: DARREN SIMON KNOTT	Address: 14 CHELSEA AVENUE BLACKPOOL LANCS FY2 0SU
Date of Birth: Nationality: 22/07/1969 BRIT	Occupation:  ISH ENGINEER
Director 2 :	
Name: JENINE KNOTT	Address: 14 CHELSEA AVENUE BLACKPOOL LANCASHIRE FY2 0SU
Date of Birth: Nationality: 28/02/1970 BRIT	Occupation: SECRETARY

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/12/2008

Name:

JENINE KNOTT

Address:

CH 1.11: A

Shareholding 2:

50 ORDINARY Shares held as at 02/12/2008

Name:

DS KNOTT

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 18/12/2008	Authenticated: Yes (E/W)