



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY INDUSTRIAL DOORS LIMITED**

Company Number: **04749209**

Date of this return: **11/05/2012**

SIC codes: **25120**

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

Situation of Registered Office: **UNIT 10 BLACKWOOD FARM PARK
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
YO8 5DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WALTON**

Former names:

Service Address: **25 STUTTON ROAD
TADCASTER
NORTH YORKSHIRE
LS24 9HE**

Company Director **1**

Type: **Person**
Full forename(s): **GARRY HOWARD**

Surname: **WALTON**

Former names:

Service Address: **25 STUTTON ROAD**
 TADCASTER
 NORTH YORKSHIRE
 UNITED KINGDOM
 LS24 9HE

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **WALTON**

Former names:

Service Address: **25 STUTTON ROAD
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9HE**

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

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH WALTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARRY HOWARD WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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