Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2014**

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Company Name:	**ABBEY INDUSTRIAL DOORS LIMITED**
Company Number:	**04749209**
Date of this return:	**11/05/2014**
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: **9 FOSSBECK CLOSE**
WILBERFOSS
ENGLAND
YO41 5PR

Company Director 1

Type: **Person**

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

Surname: **WALTON**

Former names:

Service Address: **9 FOSS BECK CLOSE**
WILBERFOSS
ENGLAND
YO41 5PR

Country/State Usually Resident: **ENGLAND**

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: **9 FOSS BECK CLOSE**
WILBERFOSS
ENGLAND
YO41 5PR

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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.