



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR DOOR SERVICES LIMITED**

Company Number: **05201556**

Date of this return: **10/08/2013**

SIC codes: **33170**

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

Situation of Registered Office: **UNIT D THE PAVILIONS ABELES WAY
HOLLY LANE INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MEADS**

Former names:

Service Address: **95 ASHBY ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN CHARLES**

Surname: **LEE**

Former names:

Service Address: **1 ROTHERFIELD ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3DN**

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

Date of Birth: **22/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MEADS**

Former names:

Service Address: **95 ASHBY ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 8AL**

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

Date of Birth: **11/10/1980** *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

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY SHARES. RIGHTS TO VOTE, RIGHTS TO PARTICIPATE IN DIVIDENDS (SAVE THAT DIVIDENDS MAY DIFFER TO ORDINARY SHARES)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SEAN CHARLES LEE**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **SIMON MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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