



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECORATIVE VINYL DOORS LIMITED**

Company Number: **05627030**

Date of this return: **17/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **FARRELL & CHOUDHARY
CHARTER HOUSE 33 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON SARAH**

Surname: **FOSTER**

Former names:

Service Address: **491 MANCHESTER ROAD
DANE BANK DENTON
MANCHESTER
ENGLAND
M34 2WU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN TREVOR**

Surname: **CARDY**

Former names:

Service Address: **1257 BURNLEY ROAD
LOVECLOUGH
ROSSENDALE
LANCASHIRE
ENGLAND
BB4 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON SARAH**

Surname: **FOSTER**

Former names:

Service Address: **491 MANCHESTER ROAD
DANE BANK DENTON
MANCHESTER
ENGLAND
M34 2WU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **FOSTER**

Former names:

Service Address: **491 MANCHESTER ROAD**
 DENTON
 MANCHESTER
 ENGLAND
 M34 2WU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

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 17/11/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL FOSTER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALISON SARAH FOSTER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: IAN TREVOR CARDY

Shareholding 4 : 20 B ORDINARY shares held as at the date of this return

Name: STEPHEN PAUL FOSTER

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return

Name: ALISON SARAH FOSTER

Shareholding 6 : 15 B ORDINARY shares held as at the date of this return

Name: PHILIPPA ANN CARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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