



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KIRZS

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **KDS DOORS LIMITED**

Company Number: **05712921**

Date of this return: **16/02/2013**

SIC codes: **43390**

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

Situation of Registered Office: **ARCH 3 VIADUCT ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM RAY**

Surname: **EMMERSON**

Former names:

Service Address: **144 NORTHWICH ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3AY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **193 APARTMENT 3
KENTMERE ROAD
TIMPERLEY
CHESHIRE**

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

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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