

# AR01 (ef)

#### **Annual Return**



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he: 15/03/2016

Company Name:

KDS DOORS LIMITED

Company Number:

05712921

Date of this return:

16/02/2016

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

ARCH 3 VIADUCT ROAD

BROADHEATH

ALTRINCHAM CHESHIRE

.....

**WA15 5DX** 

Officers of the company

| Company Secreta         | irv 1                      |
|-------------------------|----------------------------|
| Type: Full forename(s): | Person MR MARK WILLIAM RAY |
| Surname:                | EMMERSON                   |
| Former names:           |                            |
| Samina Addungs          | 144 NORTHWICH ROAD         |
| Service Address:        | WEAVERHAM                  |
|                         | NORTHWICH<br>CHESHIRE      |

CW8 3AY

Company Director 1

Type: Person Full forename(s): DAVID

Surname: ROBERTS

Former names:

Service Address: 150A LAWNHURST AVENUE

WYTHENSHAWE MANCHESTER ENGLAND M23 9SA

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Amount paid per share

Amount unpaid per share
0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT SHARE

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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.