

## **AR01** (ef)

## **Annual Return**

02/02/2010



Received for filing in Electronic Format on the:

Company Name: AAAAAA GARAGE DOOR AND GATE COMPANY LTD

Company Number: 05988354

Date of this return: 03/11/2009

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

**682 ANLABY ROAD** 

Office: HULL

**EAST YORKSHIRE** 

HU3 6UZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GARTH ANDREW** 

Surname: **CRUMPTON** 

Former names:

Service Address: 1 CHURCH VIEW CHURCH LANE

**SKIRLAUGH** 

**EAST YORKSHIRE** 

**HU11 5HF** 

Company Director 1

Type: Person

Full forename(s): SIMON ANTONY MARK

Surname: SPENCER

Former names:

Service Address: 3 RAILWAY COTTAGES

BEVERLEY PARKS LONG LANE

**BEVERLEY** 

**EAST YORKSHIRE** 

**HU17 0RW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 23/06/1969 Nationality: BRITISH

Occupation: MECHANICAL ENGINEER

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY         | Number allotted<br>Aggregate nominal<br>value    | 1<br>1 |
|---------------------------|------------------|--|--------|
| Currency                  | GBP              | Amount paid per share<br>Amount unpaid per share | 0      |
| Prescribed<br>particulars | ORDINARY RIGHTS. |  |        |

| Statem   | ent of Capital ( | 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 03/11/2009or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 03/11/2009

Name: SIMON SPENCER

Address:

| Authorisation   |
|---|
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |