

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/01/2015

X3Y7WP2Y

Company Name: EASIFOLD DOORS LIMITED

Company Number: 06018455

Date of this return: **05/12/2014**

SIC codes: **43342**

Company Type: Private company limited by shares

Situation of Registered

Office:

29A SAWPIT HILL, HAZLEMERE

HIGH WYCOMBE BUCKINGHAMSHIRE

HP15 7DE

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	ANGELA ROBERTA
Surname:	WILSON
Former names:	
Service Address:	29A SAWPIT HILL
	HAZLEMERE
	HIGH WYCOMBE
	BUCKINGHAMSHIRE HP15 7DE

Company Director 1

Type: Person

Full forename(s): MICHAEL VICTOR

Surname: WILSON

Former names:

Service Address: 29A SAWPIT HILL

HAZLEMERE

HIGH WYCOMBE BUCKINGHAMSHIRE

HP15 7DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1945 Nationality: BRITISH

Occupation: MD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars			
FULL VOTING RIGHTS			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: M WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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