



Companies House

AR01 (ef)

Annual Return



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X48CL1XL

Company Name: **ABLE DOOR SPRING COMPANY LTD**

Company Number: **06238759**

Date of this return: **08/05/2015**

SIC codes: **80200**

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

Situation of Registered Office: **OVERBECK HOUSE, SOLID LANE,
BENTLEY, BRENTWOOD
ESSEX
CM15 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CRISTY**

Surname: **BARNBROOK**

Former names:

Service Address: **OVERBECK HOUSE
SOLID LANE, BENTLEY
BRENTWOOD
ESSEX
CM15 0JF**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA CRISTY**

Surname: **BARNBROOK**

Former names:

Service Address: **OVERBECK HOUSE
SOLID LANE, BENTLEY
BRENTWOOD
ESSEX
CM15 0JF**

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

Date of Birth: **06/07/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **CRAIG DANIEL**

Surname: **BARNBROOK**

Former names:

Service Address: **OVERBECK HOUSE
SOLID LANE, BENTLEY
BRENTWOOD
ESSEX
CM15 0JF**

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

Date of Birth: **06/03/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA BARNBROOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG BARNBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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