



Companies House

AR01 (ef)

Annual Return



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Company Name: **Industrial Shutter Door Services Ltd**

Company Number: **06381599**

Date of this return: **23/09/2014**

SIC codes: **25110**

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

Situation of Registered Office: **714 WIGAN ROAD WESTHOUGHTON
BOLTON
LANCS
UNITED KINGDOM
BL5 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE**

Surname: **KENYON**

Former names:

Service Address: **714 WIGAN ROAD WESTHOUGHTON
BOLTON
LANCS
ENGLAND
BL5 3DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARIEL ANIBAL ENRIQUE**

Surname: **GAUNA**

Former names:

Service Address: **704 WIGAN ROAD WESTHOUGHTON
BOLTON
LANCS
ENGLAND
BL5 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1977**

Nationality: **ARGENTINIAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **KENYON**

Former names:

Service Address: **714 WIGAN ROAD WESTHOUGHTON**
 BOLTON
 LANCS
 ENGLAND
 BL5 3DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **KENYON**

Former names:

Service Address: **714 WIGAN ROAD WESTHOUGHTON
BOLTON
LANCS
ENGLAND
BL5 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'B' ORDINARY SHARES	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'C' ORDINARY SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **36 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GERALD KENYON**

Shareholding 2 : **36 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUNE KENYON**

Shareholding 3 : **18 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ARIEL ANIBAL ENRIQUE GAUNA**

Shareholding 4 : **36 'A' ORDINARY SHARES shares held as at the date of this return**
Name: **GERALD KENYON**

Shareholding 5 : **36 'B' ORDINARY SHARES shares held as at the date of this return**
Name: **JUNE KENYON**

Shareholding 6 : **18 'C' ORDINARY SHARES shares held as at the date of this return**
Name: **ARIEL ANIBAL ENRIQUE GAUNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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