



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **ABBEY-TEK DOOR SOLUTIONS LTD**

Company Number: **06388548**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 24 GARRWOOD
ROAD
GRANGE LANE
INDUSTRIAL ESTATE
STAIRFOOT BARNSELY
SOUTH YORKSHIRE
S71 5AS**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CROWTHER**

Address: **25 SPRINGFIELDS
REDBROOK
BARNLEY
SOUTH YORKSHIRE
S75 1JS**

Director 1 :

Name: **PAUL CROWTHER**

Address: **25 SPRINGFIELDS
REDBROOK
BARNLEY
SOUTH YORKSHIRE
S75 1JS**

Date of Birth:

29/05/1968

Nationality:

BRITISH

Occupation:

ENGINEERING

Director 2 :

Name: **DARRAN LAISTER**

Address: **79 NEWHILL ROAD
MONK BRETTON
BARNLEY
SOUTH YORKSHIRE
S71 1XH**

Date of Birth:

30/12/1971

Nationality:

BRITISH

Occupation:

ENGINEERING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2008

Name: **PAUL CROWTHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2008

Name: **DARRAN LAISTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**