



Companies House
— for the record —

AR01 (ef)

Annual Return



XXDQ1EQ2

Received for filing in Electronic Format on the: **06/11/2009**

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

Company Number: **06388548**

Date of this return: **03/10/2009**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 24 GARRWOOD ROAD
GRANGE LANE INDUSTRIAL ESTATE
STAIRFOOT BARNSELY
SOUTH YORKSHIRE
S71 5AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CROWTHER**

Former names:

Service Address: **25 SPRINGFIELDS
REDBROOK
BARNSELY
SOUTH YORKSHIRE
S75 1JS**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CROWTHER**

Former names:

Service Address: **25 SPRINGFIELDS
REDBROOK
BARNSELY
SOUTH YORKSHIRE
S75 1JS**

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

Date of Birth: **29/05/1968**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Company Director **2**

Type: **Person**

Full forename(s): **DARRAN**

Surname: **LAISTER**

Former names:

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

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

Date of Birth: **30/12/1971**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or 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 03/10/2009

Name: **PAUL CROWTHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2009

Name:

DARRAN LAISTER

Address:

Presenter information

Contact Name:

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.