



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

X93GWQ0B

Company Name: **ABBAY GARAGE DOORS (UK) LIMITED**

Company Number: **06432325**

Date of this return: **20/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 CLAYTON COURT
BOWESFIELD LANE INDUSTRIAL ESTATE PRESTON FARM
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS18 3QY**

Officers of the company

Company Secretary 1

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

Surname: **BURLINSON**

Former names:

Service Address: **71 SOUTH VIEW
SPENNYMOOR
COUNTY DURHAM
DL16 7BN**

Company Director ***I***

Type: **Person**

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

Surname: **BURLINSON**

Former names:

Service Address: **71 SOUTH VIEW
SPENNYMOOR
COUNTY DURHAM
DL16 7BN**

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

Date of Birth: **24/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURLINSON**

Former names:

Service Address: **71 SOUTH VIEW
SPENNYMOOR
COUNTY DURHAM
DL16 7BN**

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

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
FULL VOTING RIGHTS			

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 20/11/2010 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 : 50 ORDINARY shares held as at 2010-11-20
Name: STEPHEN BURLISON

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-20
Name: BEVELEY BURLSION

Authorisation

Authenticated

This form was authorised by one of the following:

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