



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAFVKFGW

Company Name: **A C DOOR SYSTEMS LIMITED**

Company Number: **06732987**

Date of this return: **02/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **53 PEMBERTON ROAD
WOODHAM VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RY**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM CRAIG**
Surname: **CAYLESS**
Former names:
Service Address: **53 PEMBERTON ROAD
WOODHAM VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RY**

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

Date of Birth: **27/02/1975** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JILL MARIE**
Surname: **GREEN**
Former names:
Service Address: **53 PEMBERTON ROAD
WOODHAM VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RY**

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

Date of Birth: **23/04/1977** *Nationality:* **BRITISH**
Occupation: **STAFF NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HOLD THE SAME VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

750 ORDINARY SHARES Shares held as at 02/12/2009

Name:

ADAM CRAIG CAYLESS

Address:

Shareholding 2:

250 ORDINARY SHARES Shares held as at 02/12/2009

Name:

JILL MARIE GREEN

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.