



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C Door Systems Limited**

Company Number: **06732987**

Date of this return: **09/12/2014**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 9 CUMBIE WAY AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 6YA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM CRAIG**

Surname: **CAYLESS**

Former names:

Service Address recorded as Company's registered office

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: **CAYLESS**

Former names: **GREEN**

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
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 09/12/2014 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 : **501 ORDINARY SHARES shares held as at the date of this return**
Name: **ADAM CRAIG CAYLESS**

Shareholding 2 : **499 ORDINARY SHARES shares held as at the date of this return**
Name: **JILL MARIE CAYLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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