



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P Southern Doors Limited**

Company Number: **07169521**

Date of this return: **25/02/2013**

SIC codes: **43290**

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

Situation of Registered Office: **35 HIGH CROSS STREET
ST AUSTELL
CORNWALL
ENGLAND
PL25 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN DEBORAH**

Surname: **HIGHLAND**

Former names:

Service Address: **SUNNYVALE MOLINNIS ROAD
BUGLE
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 8QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **HIGHLAND**

Former names:

Service Address: **SUNNYVALE MOLINNIS ROAD
BUGLE
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 8QS**

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

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL DOOR ENGINEER**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 25/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL HIGHLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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