



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYDCO DOORS LTD**

Company Number: **07259292**

Date of this return: **19/05/2011**

SIC codes: **4542**

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

Situation of Registered Office: **8 HIGH STREET,
WEST MOLESEY,
SURREY
UNITED KINGDOM
KT8 2NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **TALBOT**

Former names:

Service Address: **14 WOODLANDS ROAD
CHISLEHURST
KENT
BR1 2AB**

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

Date of Birth: **06/04/1967**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK MARTIN**

Surname: **WILLIAMSON**

Former names:

Service Address: **52 MOLESEY CLOSE
HERSHAM
WALTON ON THAMES
SURREY,
UNITED KINGDOM
KT12 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2011-04-01

Name: **SAGE DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **MARK TALBOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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