



Confirmation Statement

Company Name: **A - DOOR SOLUTIONS LIMITED**

Company Number: **07270159**



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X67P01TM

Company Name: **A - DOOR SOLUTIONS LIMITED**

Company Number: **07270159**

Confirmation **01/06/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES, ON A DISSOLUTION WILL RCEIVE RETURN OF NOMINAL VALUE ONLY

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES, ON A DISSOLUTION WILL RECEIVE RETURN OF NOMINAL VALUE ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM EGGLETON**

Shareholding 2: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JUSTIN NICHOLAS HAYES**

Shareholding 3: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN PITMAN**

Shareholding 4: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DONNA LOUISE PITMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW JOHN PITMAN**

Service Address: **ASH HOUSE COOK WAY
BINDON ROAD
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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