



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

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

Company Number: **07270159**

Date of this return: **01/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LENTELLS ASH HOUSE COOK WAY, BINDON ROAD
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **EGGLETON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN NICHOLAS**

Surname: **HAYES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **PITMAN**

Former names:

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

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

Date of Birth: **12/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 B shares held as at the date of this return
Name: JOHN EGGLETON

Shareholding 2 : 100 ORDINARY C shares held as at the date of this return
Name: JUSTIN HAYES

Shareholding 3 : 800 ORDINARY A shares held as at the date of this return
Name: ANDREW PITMAN

Shareholding 4 : 200 ORDINARY A shares held as at the date of this return
Name: DONNA LOUISE PITMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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