

AR01 (ef)

Annual Return



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Company Name: Slide Automatic Doors Ltd

Company Number: 07403439

Date of this return: 11/10/2011

SIC codes: **27510**

Company Type: Private company limited by shares

Situation of Registered

Office:

EASTBOURNE EAST SUSSEX ENGLAND BN21 3YA

Officers of the company

C/O HUMPHREY & CO 7-9 THE AVENUE

Company Director 1

Type: Person

Full forename(s): PHILIP JOHN JENNER

Surname: BEDFORD

Former names:

Service Address: 50A SPRINGFIELD ROAD

BRIGHTON EAST SUSSEX ENGLAND BN1 6DE

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | U |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP JOHN JENNER BEDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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