Companies House

AR01 (ef)

Annual Return

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X4615WUH

Company Name:	**A M S DOORS LIMITED**
Company Number:	**07573438**
Date of this return:	**22/03/2015**
SIC codes:	**33140**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 WRIGHTS ORCHARD** **BROOK FIELD ASTON** **STEVENAGE** **HERTFORDSHIRE** **SG2 7HR**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **DEARDS**

Former names:

Service Address: **18 WRIGHTS ORCHARD**
BROOK FIELD ASTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW DEARDS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MELISSA DEARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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