



Companies House

AR01 (ef)

Annual Return



X4MRWFWP

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Company Name: **DOOR SYSTEM AS LTD**

Company Number: **09306517**

Date of this return: **11/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SØREN LINNET RAHBEK**

Surname: **ANDERSEN**

Former names:

Service Address: **148 HOVVEJEN
BERING
HASSELAGER
DENMARK
8361**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/09/1973** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PREBEN ØVLISEN**

Surname: **SØNDERGAARD**

Former names:

Service Address: **148 HOVVEJEN
BERING
HASSELAGER
DENMARK
8361**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/08/1960** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ORDINARY A SHARES ENTITLE THE HOLDER TO FULL VOTING, EQUITY, AND DIVIDEND RIGHTS, BUT DIVIDENDS MAY DIFFER BETWEEN OTHER TYPES OF SHARES.

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 11/11/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DOOR SYSTEM A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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