



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMI99XWC**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **THE GARAGE DOOR COMPANY (UK) LIMITED**

*Company Number:* **SC149321**

---

### *Company Details*

*Period Ending:* **01/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**UNIT 7 RUSSELL ROAD  
INDUSTRIAL ESTATE  
EDINBURGH  
EH11 2NN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH ANN SANSOM**

*Address:* **WEST INGLISTON COTTAGE  
GLASGOW ROAD  
EDINBURGH  
EH28 8LY**

---

*Director 1 :*

*Name:* **ADRIAN HAMILTON**

*Address:* **WEST INGLISTON COTTAGE  
GLASGOW ROAD  
EDINBURGH  
LOTHIAN  
EH28 8LY**

*Date of Birth:*

**01/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**95 ORDINARY Shares held as at 01/03/2008**

*Name:*

**ADRIAN WILLIAM HAMILTON**

*Address:*

**WEST INGIESTON COTTAGE GLASGOW ROAD  
EDINBURGH  
EH28 8LY**

---

*Shareholding 2:*

**5 ORDINARY Shares held as at 01/03/2008**

*Name:*

**GAVIN BEATTIE**

*Address:*

**63 BURDIEHOUSE TERRACE  
EDINBURGH  
EH17 8AJ**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (SC)**