



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOORWORKS LIMITED**

Company Number: **SC180906**

Date of this return: **24/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **OCEAN HOUSE 108 COMMERCIAL STREET
EDINBURGH
SCOTLAND
EH6 6NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID DAVIDSON**

Surname: **GALLACHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **3 PEDDIE PLACE
GRANGEMOUTH
STIRLINGSHIRE
FK3 9JW**

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

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID DAVIDSON**

Surname: **GALLACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **WALTER**

Surname: **LIVINGSTON**

Former names:

Service Address: **17 SWORDS WAY
NEW CARRON VILLAGE
FALKIRK
STIRLINGSHIRE
FK2 7FF**

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

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN CRAIB**

Surname: **THOMSON**

Former names:

Service Address: **DARROCH MHOR
6 GARTHILL GARDENS
FALKIRK
CENTRAL
FK1 5SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% SUBSIDIARY OF FINEWOOD HOLDINGS LTD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **FINEWOOD (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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