



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST AUTOMATIC DOOR & GATE COMPANY (EDINBURGH) LIMITED**

*Company Number:* **SC239496**

*Date of this return:* **08/11/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **30 HARBURN AVENUE  
DEANS  
LIVINGSTON  
EH54 8NQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **30 HARBURN AVENUE  
DEANS  
LIVINGSTON  
EH54 8NQ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **30 HARBURN AVENUE  
DEANS  
LIVINGSTON  
EH54 8NQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DOOR FITTER**

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                       |                 |                                |          |
| <b>RIGHT TO VOTE, RECEIVE DIVIDENDS AND ATTEND GENERAL MEETINGS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 2010-11-08  
*Name:* CATHERINE PATERSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-08  
*Name:* MARTIN PATERSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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