

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 20/10/2014

Company Name: A&d Industrial Doors Limited

Company Number: 08250857

*Date of this return:* 12/10/2014

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GRANARY HERMITAGE COURT, HERMITAGE LANE

MAIDSTONE

**KENT** 

UNITED KINGDOM

**ME16 9NT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): DANIEL WILLIAM

Surname: MULPETER

Former names:

Service Address: 9 JASMIN CLOSE

BISHOP'S STORTFORD HERTFORDSHIRE

UNITED KINGDOM

**CM23 4QF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1978 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): ALAN

Surname: YOUNG

Former names:

Service Address: 55 MOUNTVIEW BORDEN

SITTINGBOURNE

**KENT** 

UNITED KINGDOM

**ME9 8JJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1974 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
	GBP	Aggregate nominal value	200
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ALAN YOUNG

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: DANIEL WILLIAM MULPETER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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