



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DORMA SHEETS LIMITED**

Company Number: **00182956**

Date of this return: **10/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
UNITED KINGDOM
G2 6UB**

European Economic Area (EEA) Company

Register Location: **STOCKLEY PARK, UXBRIDGE**
Registration Number: **SC35975**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **SAUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
UNITED KINGDOM
G2 6UB**

European Economic Area (EEA) Company

Register Location: **STOCKLEY PARK, UXBRIDGE**

Registration Number: **SC35975**

Company Director 3

Type: **Corporate**

Name: **I P CLARKE & COMPANY LIMITED**

Registered or principal address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **STOCKLEY PARK, UXBRIDGE**

Registration Number: **93416**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **I.P CLARKE & CO 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.