



Companies House

**AR01** (ef)

**Annual Return**



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**X37URW9M**

*Company Name:* **DORMA SHEETS LIMITED**

*Company Number:* **00182956**

*Date of this return:* **10/05/2014**

*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:* **CORNERSTONE 107 WEST REGENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 2BA**

## *European Economic Area (EEA) Company*

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

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## *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:* **CORNERSTONE 107 WEST REGENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 2BA**

### *European Economic Area (EEA) Company*

*Register Location:* **STOCKLEY PARK, UXBRIDGE**

*Registration Number:* **SC35975**

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## *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)

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|                                          |                 |                                |            |
|------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>100</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>THE SHARE HAVE FULL VOTING RIGHTS</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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:* **I.P CLARKE & CO LIMITED**

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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.