



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURIDOOR LIMITED**

Company Number: **01695993**

Date of this return: **31/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **39 WOOD END LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 8AN**

Officers of the company

Company Secretary 1

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

Surname: **KAUL**

Former names:

Service Address: **PLAISANCE TAMWORTH ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5RX**

Company Director 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SYSTEM 2000 GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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