



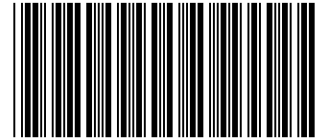
Companies House
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Annual Return

Company Name: **THE AUTOMATIC DOOR COMPANY LTD**

Company Number: **04538370**



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Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **18/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Register of
Members Address:

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Register of Debenture
Holders Address:

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL BERTRAM PARKER** *Address:* **BOTTERLEY HILL FARM**

**FADDILEY
NANTWICH
CHESHIRE
UNITED KINGDOM CW5 8JW**

Director 1:

Name: **MR NICHOLAS JUDGE** *Address:* **3 KINGSMEAD ROAD NORTH
OXTON
BIRKENHEAD
WIRRAL
UNITED KINGDOM CH43 6TP**

Date of Birth: **09/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MISS ELAINE MYERS** *Address:* **2 MOUNT FARM COTTAGES
POPLAR HALL LANE
CHORLTON-BY-BACKFORD
CHESHIRE
UNITED KINGDOM CH2 4DE**

Date of Birth: **26/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR MICHAEL BERTRAM
PARKER** *Address:* **BOTTERLEY HILL FARM
FADDILEY
NANTWICH
CHESHIRE
UNITED KINGDOM CW5 8JW**

Date of Birth: **28/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2007

Name: **NICHOLAS JUDGE**

Address: **3 KINGSMEAD ROAD NORTH
OXTON
BIRKENHEAD
WIRRAL
UNITED KINGDOM CH43 6TP**

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2007

Name: **MICHAEL PARKER**

Address: **BOTTERLEY HILL FARM
FADDILEY
NANTWICH
CHESHIRE
UNITED KINGDOM CW5 8JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**