



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

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Company Name: **The Automatic Door Company Ltd**

Company Number: **04538370**

Date of this return: **18/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PARKER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-18
1 shares transferred on 2011-02-15

Name: N JUDGE(THE ESTATE OF)

Shareholding 2 : 2 ORDINARY shares held as at 2011-09-18

Name: MICHAEL PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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