



Companies House
— for the record —

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Annual Return



XK8LME1B

Received for filing in Electronic Format on the: **12/10/2009**

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

Company Number: **04538370**

Company Details

Period Ending: **18/09/2009**

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 1:

Name: **MR MICHAEL PARKER**

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

Director 1 :

Name: **MR MICHAEL 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

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name:

N JUDGE(THE ESTATE OF)

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2009

Name:

MICHAEL PARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**