



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2015**

X3ZII0WB

Company Name: **DOOR MAINTENANCE SPECIALISTS (STOKE ON TRENT) LIMITED**

Company Number: **05320839**

Date of this return: **23/12/2014**

SIC codes: **33200**

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

Situation of Registered Office: **1887 LEEK ROAD
STOKE ON TRENT
ST2 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW REGGIE**

Surname: **LOVATT**

Former names:

Service Address: **54 HYACINTH ROAD
STOKE ON TRENT
ST4 7TJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW REGGIE**

Surname: **LOVATT**

Former names:

Service Address: **54 HYACINTH ROAD**
 STOKE ON TRENT
 ST4 7TJ

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

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LEE PAUL

Surname: TAYLOR

Former names:

Service Address: 23 LAMBOURNE DRIVE
STOKE ON TRENT
ST2 7ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1978 *Nationality:* BRITISH
Occupation: COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 23/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW REGGIE LOVATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE PAUL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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