



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1WCG8IC**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:*    **A1 DOORS (ST. HELENS) LTD**

*Company Number:*   **05392423**

---

### *Company Details*

*Period Ending:*   **15/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**89 GRAHAM STREET  
ST HELENS  
MERSEYSIDE  
WA9 1LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOAN MARREN**

*Address:* **42 BALLIOL WAY  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 9RD**

---

*Director 1 :*

*Name:* **THOMAS ELLIS**

*Address:* **1 THE BROOKS  
HARESFINCH  
ST HELENS  
MERSEYSIDE  
WA11 7DY**

*Date of Birth:* **26/07/1962**    *Nationality:* **BRITISH**    *Occupation:* **GARAGE DOOR FITTER**

---

*Director 2 :*

*Name:* **GEORGE WILLIAM MARREN**

*Address:* **42 BALLIOL WAY  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 9RD**

*Date of Birth:* **24/10/1948**    *Nationality:* **BRITISH**    *Occupation:* **GARAGE DOOR FITTER**

---

Director 3 :

Name: **JOAN MARREN**

Address: **42 BALLIOL WAY  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 9RD**

Date of Birth: **15/11/1950** Nationality: **BRITISH**

Occupation: **CLERK**

---

Director 4 :

Name: **RICHARD MARREN**

Address: **2 GARDENER AVENUE  
HAYDOCK  
ST HELENS  
WA11 0WD**

Date of Birth: **04/12/1977** Nationality: **BRITISH**

Occupation: **GARAGE DOOR FITTER**

---

### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 15/03/2009**

*Name:*

**JOAN MARREN**

*Address:*

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 15/03/2009**

*Name:*

**THOMAS ELLIS**

*Address:*

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 15/03/2009**

*Name:*

**RICHARD MARREN**

*Address:*

---

*Shareholding 4:*

**400 ORDINARY Shares held as at 15/03/2009**

*Name:*

**GEORGE WILLIAM MARREN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (E/W)**