



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2012**

**X19G9W22**

*Company Name:* **A1 GARAGE DOORS (ST HELENS) LIMITED**

*Company Number:* **05392423**

*Date of this return:* **15/03/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **89 GRAHAM STREET  
ST HELENS  
MERSEYSIDE  
WA9 1LY**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS**

*Surname:*                      **ELLIS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MARREN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ELLIS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MARREN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE WILLIAM MARREN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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