



Confirmation Statement

Company Name: **A C Door Systems Limited**

Company Number: **06732987**



X688RBBU

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **A C Door Systems Limited**

Company Number: **06732987**

Confirmation **28/05/2017**

Statement date:

Sic Codes: **25120**

Principal activity **Manufacture of doors and windows of metal**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HOLD THE SAME VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **501 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ADAM CRAIG CAYLESS**

Shareholding 2: **499 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JILL MARIE CAYLESS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/05/2016**
registrable:

Name: **MR ADAM CRAIG CAYLESS**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **29/05/2016**
registrable:

Name: **MISS JILL MARIE CAYLESS**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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