

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/06/2014

Company Name:

ACCURATE INDUSTRIAL DOORS LIMITED

Company Number:

07655879

Date of this return:

02/06/2014

SIC codes:

33200

Company Type:

Private company limited by shares

194 PONTEFRACT ROAD

Situation of Registered

Office:

CUDWORTH

BARNSLEY

SOUTH YORKSHIRE

UNITED KINGDOM

S72 8AF

Officers of the company

Company Director	1	
Type:	Person	
Full forename(s):	GARETH	
Surname:	EXLEY	
Former names:		
Service Address:	194 PONTEFRACT ROAD	
Service Heldings.	CUDWORTH	
	BARNSLEY	
	SOUTH YORKSHIRE	
	UNITED KINGDOM S72 8AF	
	5/2 6AF	
Country/State Usually Re	sident: UNITED KINGDOM	

Date of Birth: 06/02/1979 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): DOMINIC

Surname: RAYBOULD

Former names:

Service Address: 194 PONTEFRACT ROAD

CUDWORTH BARNSLEY

SOUTH YORKSHIRE UNITED KINGDOM

S72 8AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL VOTING RIGHTS APPLY TO EACH SHARE. EQUAL DIVIDEND RIGHTS APPLY TO EACH SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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: DOMINIC RAYBOULD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GARETH EXLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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