



Companies House

AR01 (ef)

Annual Return



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X43SCTVM

Company Name: **GRP COMPOSITE DOORS UK LIMITED**

Company Number: **08384596**

Date of this return: **01/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WHITE HOUSE WOLLATON STREET CORNER OF CLARENDON STREET
NOTTINGHAM
NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA LOUISE**

Surname: **EDWARDSON**

Former names:

Service Address: **GARNERS COTTAGE NOTTINGHAM ROAD LOUNT
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 1SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **EDWARDSON**

Former names:

Service Address: **GARNERS COTTAGE NOTTINGHAM ROAD LOUNT
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 1SD**

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

Date of Birth: **26/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **25 ORD shares held as at the date of this return**
Name: **JULIA LOUISE EDWARDSON**

Shareholding 2 : **75 ORD shares held as at the date of this return**
Name: **KEVIN WILLIAM EDWARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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