



Companies House

AR01 (ef)

Annual Return



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X47RNZ37

Company Name: **OPEN DOOR LOGISTICS LTD**

Company Number: **09043047**

Date of this return: **16/05/2015**

SIC codes: **52290**

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

Situation of Registered Office: **C/O ADM ACCOUNTANCY SERVICES LTD
UNIT 5 TARLINGS YARD, CHURCH ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 8RN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP GWYN**

Surname: **WELCH**

Former names:

Service Address: **STOKE ORCHARD BUSINESS CENTRE C/O ADM
ACCOUNTANCY SERVICES
STOKE ORCHARD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1977** *Nationality:* **BRTISH**
Occupation: **SOFTWARE DEVELOPER**

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 SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 16/05/2015 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 : 100 ORD shares held as at the date of this return
Name: PHILIP GWYN WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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