

AR01 (ef)

Annual Return



X44IRLRE

Received for filing in Electronic Format on the:

03/04/2015

Company Name:

ECOSSE DOORS LTD.

Company Number:

SC173852

Date of this return:

26/03/2015

SIC codes:

16230

16290

43320

Company Type:

Private company limited by shares

Situation of Registered

4 MACDOWALL STREET

Office:

PAISLEY PA3 2NB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ARCHIBALD
Surname:	MCINTYRE
Former names:	
Service Address:	MAYFIELD 22 DONALDFIELD ROAD
	BRIDGE OF WEIR RENFREWSHIRE
	PA11 3JG

Company Director	1				
Type: Full forename(s):	Person ARCHIBALD				
Surname:	MCINTYRE				
Former names:					
Service Address:	MAYFIELD 22 DONALDFIELD ROAD BRIDGE OF WEIR RENFREWSHIRE PA11 3JG				
Country/State Usually Resident: SCOTLAND					
Date of Birth: 12/02/1952 Occupation: JOINER	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): SANDRA RUSSELL

Surname: MCINTYRE

Former names:

Service Address: 22 DONALDFIELD ROAD

BRIDGE OF WEIR RENFREWSHIRE

PA11 3JG

Country/State Usually Resident: SCOTLAND

Date of Birth: 13/01/1963 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: SANDRA MCINTYRE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: ARCHIBALD MCINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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