

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ADVANTAGE GARAGE DOORS LTD

Company Number:

04624646

Date of this return:

23/12/2015

SIC codes:

95290

Company Type:

Private company limited by shares

Situation of Registered

Office:

25 MELIDEN ROAD

**PRESTATYN** 

CLWYD

**LL19 9SD** 

Officers of the company

Company Secretary Type: Full forename(s):	1 Person SARAH
Surname:	POWELL
Former names:	
Service Address:	18 WARREN DRIVE PRESTATYN CLWYD LL19 7HT

Company Director 1

Type: Person

Full forename(s): TOMMY

Surname: POWELL

Former names:

Service Address: 18 WARREN DRIVE

PRESTATYN CLWYD LL19 7HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS ARE ATTRIBUTED TO ALL SHAREHOLDERS, IN ADDITION TO DIVIDEND ALLOCATED FROM PROFITS

Statem	ent of Cap	oital (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 23/12/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: S POWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: T POWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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