



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* AA INDUSTRIAL DOOR CO. LIMITED

*Company Number:* 03554381

*Date of this return:* 28/04/2012

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNITS C4-C5 CANKLOW MEADOWS  
INDUSTRIAL ESTATE, WEST BAWTRY  
ROAD ROTHERHAM  
SOUTH YORKSHIRE  
S60 2XL

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **SALT**

*Former names:*

*Service Address:* **47 HOLLINGSWOOD WAY  
SUNNYSIDE  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 3ZN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DARREN**

*Surname:* **SALT**

*Former names:*

*Service Address:* **37 ROSEDALE WAY  
SUNNYSIDE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 3LE**

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

*Date of Birth:* **16/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **FITTER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **SALT**

*Former names:*

*Service Address:* **47 HOLLINGSWOOD WAY  
SUNNYSIDE  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 3ZN**

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

*Date of Birth:* **22/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **FITTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* DARREN SALT

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SALT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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