Annual Return

Company Name: MERCIAN INDUSTRIAL DOORS (SOUTHERN) LIMITED

Company Number: 04365320

Date of this return: 01/02/2013

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MERCIAN SHUTTERS LIMITED
PEARSALL DRIVE
OLDBURY
WEST MIDLANDS
B69 2RA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ROGER ANTHONY
Surname: GEAR

Former names:

Service Address: 13 COMBERTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3EG
Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER JOSEPH

Surname: CREEDY

Former names:

Service Address: STAPLEHURST LONDON ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NN

Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1951 Nationality: BRITISH

Occupation: SALES MANAGER

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Company Director

Type: Person

Full forename(s): MR ROGER ANTHONY

Surname: GEAR

Former names:

Service Address: 13 COMBERTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3EG

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1950

Occupation: ENGINEER

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares  | ORDINARY  | Number allotted  | 1000  
                 |           | Aggregate nominal value  | 1000  
Currency        | GBP       | Amount paid per share  | 1  
                 |           | Amount unpaid per share  | 0  

Prescribed particulars
ORDINARY SHARES ENTITLED TO DIVIDENDS OR VOTING RIGHTS

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1000  
| Total aggregate nominal value | 1000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOSEPH CREEDY

Shareholding 2 : 830 ORDINARY shares held as at the date of this return
Name: STONESHARE LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
80 shares transferred on 2012-12-12
Name: ROGER PAUL LAMBERT

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES HARMER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.