Company Name: MERCIAN INDUSTRIAL DOORS (SOUTHERN) LIMITED

Company Number: 04365320

Date of this return: 01/02/2012

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
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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
ORDINARY SHARES ENTITLED TO DIVIDENDS OR VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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  : 90 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOSEPH CREEDY

Shareholding 2  : 750 ORDINARY shares held as at the date of this return
Name: STONESHARE LIMITED

Shareholding 3  : 80 ORDINARY shares held as at the date of this return
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.