



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

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Company Name: **AA INDUSTRIAL DOOR CO. LIMITED**

Company Number: **03554381**

Date of this return: **28/04/2015**

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**

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)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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