

AMENDING

PEAPOD LEGALOFFICE LTD.

363a

Please complete in typescript,
or in bold black capitals.

CHFP004

Annual Return

Company Number 3139260

Company Name in full INDUSTRIAL DOOR SERVICES LIMITED

Day Month Year

Date of this return

The information in this return is made up to

1 9 / 1 2 / 1 9 9 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form at
the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

VICTORIA WHARF

RIVERBANK

Any change of
registered office
must be notified
on form 287

Post town NEWPORT

County / Region SOUTH WALES

UK Postcode NP 20 2 BS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

3663

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A26

A6174Z80

28/02/2017

#110

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 236 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by share

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MISS

Forename(s)

CHRISTINE ANN

Surname

CHALKER

Address ††

172 HOWE CIRCLE

ROYAL OAK

Post town

NEWPORT

County / Region

GWENT

UK Postcode

N P 9 9 G R

Country

WALES

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth / 0 6 / 1 9 5 9

Forename(s) GERARD JAMES

Surname LOMAX

Address †† ☐ 8 HEARTE CLOSE

SWALLOW RISE

Post town RHOOSE

County / Region SOUTH GLAMORGAN UK Postcode C F 6 2 3 H W

Country WALES Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title MR

Day Month Year

Date of birth / 1 1 / 1 9 4 9

Forename(s) PAUL

Surname STRAHAND

Address †† ☐ 30 REDBRINK CRESCENT

Post town BARRY

County / Region SOUTH GLAMORGAN UK Postcode C F 6 2 5 T T

Country WALES Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	50,000	50,000.00
REDEEMABLE PREFERENCE	100,000	100,000.00
Totals	150,000	150,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

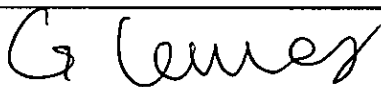
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/02/2017

[†] Please delete as appropriate.

[†] a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BERRY SMITH LLP

HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF

CF10 3GA

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1

Directors

Details of new directors must be notified on form 288a

Please list the directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address <input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
County		Nationality		
Business occupation				

* Voluntary details

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Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address <input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
County		Nationality		
Business occupation				

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PEAPOD LEGALOFFICE LTD.

List of past and present shareholders Schedule to form 363a

CHFP004

Company Number

3139260

Company Name in full

INDUSTRIAL DOOR SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GERARD JAMES LOMAX Address 8 HEARTE CLOSE SWALLOW RISE RHOOSE UK Postcode C F 6 2 3 H W	ORDINARY 25,000 REDEEMEABLE PREFERENCE 50,000		
Name PAUL STRAHAND Address 30 REDBRINK CRESCENT BARRY UK Postcode C F 6 2 5 T T	ORDINARY 25,000 REDEEMABLE PREFERENCE 50,000		
Name Address UK Postcode			

List of past and present shareholders (continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Address UK Postcode 			
Name Address UK Postcode 			
Name Address UK Postcode 			
Name Address UK Postcode 			
Name Address UK Postcode 			



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