



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDING

363a

## Annual Return

Company Number 3139260

Company Name in full INDUSTRIAL DOOR SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 2 / 2 0 0 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.

ADELAIDE STREET

CRINDAU PARK

Any change of  
registered office  
must be notified  
on form 287

Post town

NEWPORT

County / Region

  

UK Postcode

N P 2 0    5 N F

### 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.

    
  



A26 28/02/2017 #117  
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

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 shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

MISS

Forename(s)

CHRISTINE ANN

Surname

CHALKER

Address \*\*

28 CARISBROOKE ROAD

Post town

NEWPORT

County / Region

GWENT

UK Postcode

N P 1 9 8 N X

Country

†† 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.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  <b>**</b> 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.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	MR		
			Day	Month	Year
		<b>Date of birth</b>	/ 0 6 / 1 9 5 9		
		<b>Forename(s)</b>	GERARD JAMES		
		<b>Surname</b>	LOMAX		
	<b>Address **</b>	7 NYTH-Y-DRYW			
			RHOOSE		
		<b>Post town</b>	BARRY		
		<b>County / Region</b>		<b>UK Postcode</b>	C F 6 2 3 L W
		<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details

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			Day	Month	Year
		<b>Date of birth</b>	/ 1 1 / 1 9 4 9		
		<b>Forename(s)</b>	PAUL		
		<b>Surname</b>	STRAHAND		
	<b>Address **</b>	30 REDBRINK CRECENT			
		<b>Post town</b>	BARRY		
		<b>County / Region</b>	SOUTH GLAMORGAN	<b>UK Postcode</b>	C F 6 2 5 T T
		<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	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
Totals	50,000	£50,000.00

**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 ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed

*G. Lewis*

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

Please list directors in alphabetical order

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

\* Voluntary details

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

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Company Number** \_\_\_\_\_

**Company Name in full** \_\_\_\_\_

\* Voluntary details

### Company Secretary

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

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

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**Name** \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** <sup>††</sup>

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_  
 \_\_\_\_\_

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

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** <sup>††</sup>

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_  
 \_\_\_\_\_

**Nationality**

**Business occupation** \_\_\_\_\_

**Details of new directors must be notified on form 288a**

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

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Name \* Style / Title

Day Month Year

Date of birth

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

CHFP000

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 7 NYTH-Y-DRYW RHOOSE BARRY UK Postcode CF6 2 3 LW	25,000 ORDINARY		
Name PAUL STRAHAND Address 30 REDBRINK CRESCENT BARRY SOUTH GLAMORGAN UK Postcode CF6 2 5 TT	25,000 ORDINARY		
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>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			



**Do not cover this barcode**