



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP70ZEAG

Received for filing in Electronic Format on the: **21/10/2009**

*Company Name:* **J B DOORS LIMITED**

*Company Number:* **03858884**

*Date of this return:* **14/10/2009**

*SIC codes:* **5263**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O TURNER BEAUMONT & CO LTD  
THORNCLIFFE MEWS THORNCLIFFE  
PARK ESTATE CHAPELTOWN SHEFFIELD  
SOUTH YORKSHIRE  
S35 2PH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DARREN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **BRAMLEY GRANGE LIDGET LANE  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4LY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DARREN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **BRAMLEY GRANGE LIDGET LANE  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS GAIL ANN**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **BRAMLEY GRANGE LIDGET LANE  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **CLERICAL WORKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RESPECT OF A VOTING B DIVIDEND DISTRIBUTION C CAPITAL DISTRIBUTION INCLUDING ON WINDING UP D SHARES ARE NON- REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/10/2009**

*Name:*

**J B DOORS HOLDINGS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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