



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATIVE DOOR SOLUTIONS LIMITED**

Company Number: **07146615**

Date of this return: **04/02/2014**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 9 SOUTHFIELD TRADING ESTATE
NAILSEA
NORTH SOMERSET
BS48 1JJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1975** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH MICHAEL DAVID**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1979** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEWIS**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1982**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1957**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARETH SWEET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEWIS SWEET**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT SWEET**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL SWEET**

Authorisation

Authenticated

This form was authorised by one of the following:

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