



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2015**

**X3ZQG3ZT**

*Company Name:* **INDUSTRIAL DOOR SERVICES LIMITED**

*Company Number:* **03139260**

*Date of this return:* **19/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ADELAIDE STREET CRINDAU PARK  
NEWPORT  
UNITED KINGDOM  
NP20 5NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **HALES**

*Former names:*

*Service Address:* **28 CARISBROOKE ROAD  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP19 8NX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GERARD JAMES**

*Surname:*                         **LOMAX**

*Former names:*

*Service Address:*                **7 NYTH Y DRYW  
RHOOSE  
BARRY  
UNITED KINGDOM  
CF62 3LW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOOR ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **STRAHAND**

*Former names:*

*Service Address:* **30 REDBRINK CRESCENT  
BARRY  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF62 5TT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **DOOR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA LOMAX**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD LOMAX**

*Shareholding 3* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET STRAHAND**

*Shareholding 4* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STRAHAND**

## Authorisation

*Authenticated*

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

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