



Companies House
— for the record —

363a^(ef)

Annual Return



XXCPCZAG

Received for filing in Electronic Format on the: 29/04/2008

Company Name: **INDALEX LIMITED**

Company Number: **00698957**

Company Details

Period Ending: **16/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SAPA BUILDING
SYSTEMS UNIT 1
ALEXANDRA WAY,
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PATRICK DANIELS** *Address:* **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

Director 1 :

Name: **ANTHONY PATRICK
DANIELS** *Address:* **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

Date of Birth: **18/05/1946** *Nationality:* **BRITISH** *Occupation:* **BUSINESS AREA
CONTROLLER**

Director 2 :

Name: **NIGEL KEITH SISSONS** *Address:* **37 WILLOW BANK ROAD
ALDERTON
GLOUCESTERSHIRE
GL20 8NJ**

Date of Birth: **13/01/1957** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3700000	GBP3700000
<i>TOTALS</i>		
	3700000	GBP3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3700000 ORDINARY Shares held as at 16/03/2008

Name: **GRANGES EXTRUSION LTD**

Address: **REGISTERD OFFICE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**