



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **INDALEX LIMITED**

Company Number: **00698957**

Date of this return: **16/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O SAPA BUILDING SYSTEMS
UNIT 1 ALEXANDRA WAY, ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANTHONY PATRICK**

Surname: **DANIELS**

Former names:

Service Address: **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PATRICK**

Surname: **DANIELS**

Former names:

Service Address: **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

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

Date of Birth: **1946-05-18**

Nationality: **BRITISH**

Occupation: **BUSINESS AREA
CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL KEITH**

Surname: **SISSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-01-13** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3700000
		<i>Aggregate nominal value</i>	3700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700000
		<i>Total aggregate nominal value</i>	3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

3700000 ORDINARY Shares held as at 16/03/2010

Name: **GRANGES EXTRUSION LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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