



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRO ALUMINIUM PROFILER UK LIMITED**

Company Number: **00966676**

Date of this return: **08/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PANT GLAS INDUSTRIAL ESTATE
BEDWAS
CAERPHILLY
CF83 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **BRIGHTON VILLA
CASTLE STREET
ABERTILLERY
GWENT
NP13 1DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **RANDLE**

Former names:

Service Address: **4 FOREST GROVE
EDWARDSVILLE
TREHARRIS
MID GLAMORGAN
CF46 5NG**

Country/State Usually Resident: **WALES**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2800000 |
| | | <i>Aggregate nominal value</i> | 2800000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 100% FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2800000 |
| | | <i>Total aggregate nominal value</i> | 2800000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **2800000 ORDINARY shares held as at the date of this return**
Name: **HYDRO ALUMINIUM HOLDLINGS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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