



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **SAPA BUILDING SYSTEMS LIMITED**

Company Number: **01029071**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**ALEXANDRA WAY
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

*Register of
Members Address:*

**SAPA BUILDING
SYSTEMS LIMITED
ALEXANDRA WAY
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PETER ASHBY**

Address: **LUCERBE BATH ROAD
EASTINGTON
GLOUCESTERSHIRE
GL10 3AX**

Director 1 :

Name: **NIGEL KEITH SISSONS**

Address: **37 WILLOW BANK ROAD
ALDERTON
GLOUCESTERSHIRE
GL20 8NJ**

Date of Birth:

13/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW JOHN ROGERS**

Address: **19 CASTLE HILL
DUFFIELD
BELPER
DERBYSHIRE
DE56 4EA**

Date of Birth:

07/07/1954

Nationality:

BRITISH

Occupation:

**LOGISTICS AND
MANUFACTURER DIR**

Director 3 :

Name: MARK PETER ROBINSON

Address: 1 HOLLISTER DRIVE
HARBORN
BIRMINGHAM
WEST MIDLANDS
B32 3XG

Date of Birth:

10/11/1960

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 4 :

Name: KATHLEEN COOKSON

Address: 22 APPLETREE CLOSE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE
GL52 9UA

Date of Birth:

29/10/1955

Nationality:

BRITISH

Occupation:

SYSTEM DIRECTOR

Director 5 :

Name: HANS UNO OSCAR
JOHANSSON

Address: ESTBROTEVAGEN 14
SKARHOLZEN
12741
SWEDEN

Date of Birth:

23/10/1955

Nationality:

SWEDEN

Occupation:

GROUP VICE PRESIDENT

Director 6 :

Name: **DAVID PETER ASHBY**

Address: **LUCERBE BATH ROAD
EASTINGTON
GLOUCESTERSHIRE
GL10 3AX**

Date of Birth: **08/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1420320	GBP1420320
TOTALS	1420320	GBP1420320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1420320 ORDINARY Shares held as at 31/01/2008

Name: **GRANGES PRODUCTS LTD**

Address: **ALEXANDRA WAY ASHCHURCH TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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