



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21P9PN7

Company Name: **SAPA BUILDING SYSTEMS LIMITED**

Company Number: **01029071**

Date of this return: **31/01/2013**

SIC codes: **25990**

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

Situation of Registered Office: **5300 TEWKESBURY BUSINESS PARK
SEVERN DRIVE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **VINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **COOKSON**

Former names:

Service Address: **22 APPLETREE CLOSE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE
GL52 9UA**

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

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**
Occupation: **SYSTEM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **ELEY**

Former names:

Service Address: **HILL COTTAGE LLANTRITHYD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7UB**

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HANS UNO OSCAR**

Surname: **JOHANSSON**

Former names:

Service Address: **ESTBROTEVAGEN 14**
 SKARHOLZEN
 12741
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/10/1955** *Nationality:* **SWEDEN**

Occupation: **GROUP VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN PETER MONTGROVE**

Surname: **PALETHORPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1967**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **ROBINSON**

Former names:

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

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

Date of Birth: **10/11/1960** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **6**

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: **13/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **STRONG**

Former names:

Service Address: **101 CORNWALL DRIVE
SAXON FIELDS BASWICH
STAFFORD
STAFFORDSHIRE
ST17 0FG**

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

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **VINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/05/1976**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1420320
		<i>Aggregate nominal value</i>	1420320
<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>	1420320
		<i>Total aggregate nominal value</i>	1420320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1420320 ORDINARY shares held as at the date of this return**
Name: **SAPA PRODUCTS LIMITED GRANGES PRODUCTS 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.