



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY3C7M**

---

*Company Name:* **SAPA BUILDING SYSTEMS LIMITED**

*Company Number:* **01029071**

*Date of this return:* **31/01/2016**

*SIC codes:* **25990**

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

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

**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:* **\*\*/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:* \*\*/03/1958 *Nationality:* BRITISH  
*Occupation:* OPERATIONS DIRECTOR

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KARSTEN**

*Surname:* **LUNDGAARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **\*\*/11/1961** *Nationality:* **DANISH**

*Occupation:* **PRESIDENT**

---

*Company Director* 4

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

*Surname:* **ROBINSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **SISSONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **6**

*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:*    **\*\*/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 7

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

Surname: **VINER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1976** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MR JOHAN PAUL CLEMENT**

Surname: **VOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/12/1976** Nationality: **BELGIUM**

Occupation: **VICE PRESIDENT**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1420320</b>
		<i>Aggregate nominal value</i>	<b>1420320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1420320</b>
		<i>Total aggregate nominal value</i>	<b>1420320</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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.