



Companies House

— for the record —

Company Name

SAPA BUILDING SYSTEMS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1029071

Information extracted from
Companies House records on
15th January 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write



A53
COMPANIES HOUSE

0107
20/02/02

Section 1: Company details

AZ1
COMPANIES HOUSE

U363
12/02/02

Ref: 1029071/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Alexandra Way
Ashchurch
Tewkesbury
Gloucestershire GL20 8NB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Sapa Building Systems Limited
Alexander Way
Ashchurch Tewkesbury
Gloucestershire GL20 8NB

Address

Sapa Building Systems Ltd
Alexandra Way
Ashchurch, Tewkesbury

UK Postcode GL20 8NB

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

2875

Description

Mfr oth fabricated metal
prods

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel Keith SISSONS Address 37 Willow Bank Road Alderton Tewkesbury Gloucestershire GL20 8NJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Keith SISSONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John BOAST Address Greenways Cleeve Hill Cheltenham Gloucestershire GL52 6PR Date of birth 03/01/1946 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John BOAST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen John CURTIS Address Chantry House Church Street Barton St David Somerton Somerset TA11 6BU Date of birth 26/05/1951 Nationality British Occupation Systems Implentation	Name Address <u>AVON REFLECTIONS.</u> <u>8 OLD RECTORY GREEN</u> <u>FLADBURY</u> <u>PERSHORE. WORCESTERSHIRE.</u> UK Postcode <u>WR10 2QX</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>23, 01, 2002.</u> Date Stephen John CURTIS ceased to be be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robin Alastair GREENSLADE

Address
Avonscroft Dock Lane
Bredon
Tewkesbury
Gloucestershire
GL20 6LG

Date of birth 22/07/1946

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robin Alastair GREENSLADE
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

16/01/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jonathan Peter Montgrove
PALETHORPE

Address
Hillyfields
Bockleton Road, Oldwood
Tenbury Wells
Worcestershire
WR15 8PW

Date of birth 12/07/1967

Nationality British

Occupation Sales

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jonathan Peter Montgrove
PALETHORPE ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andrew John ROGERS

Address
19 Castle Hill
Duffield
Belper
Derbyshire
DE56 4EA

Date of birth 07/07/1954

Nationality British

Occupation Logistics &
Manufacturing Dir

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew John ROGERS ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Nigel Keith SISSONS	Name _____
Address 37 Willow Bank Road Alderton Tewkesbury Gloucestershire GL20 8NJ	Address _____ _____ _____
Date of birth 13/01/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Keith SISSONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Accountant	

✓ Enclosed.

FRANCOIS LOUIS COEFFIC
RUE TONY NEUMAN 41
L-2241 LUXEMBOURG

D/B: 30.8.51

NATIONALITY: FRENCH

OCCUPATION: COMPANY DIRECTOR

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,420,320 Aggregate Nominal Value of issued shares £1,420,320.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,420,320 Total Nominal value of shares issued £1,420,320.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name GRANGES PRODUCTS LTD		Name 			
Address Joseph Pitt House Pittville Circus Road Cheltenham Glos		Address ALEXANDRA WAY, ASHCHURCH TENKESBURY GLOS GL20 8NB UK Postcode _ _ _ _ _		Shares transferred by GRANGES PRODUCTS LTD	
Shares held Class Ordinary		Number 1420320	Shares held Class 	Number 	Class
				Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

1st February 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/1/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 703212

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N.K. Sissons

Telephone number inc code

01684 853500

Address

SAPA BUILDING SYSTEMS LTD

DX number if applicable

ALEXANDRA WAY

DX exchange

ASHCROFT

TENKESBURY, GLOS

Postcode

GL20 8NB