



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2011**

XMWODRAH

Company Name: **SAPA FINANCIAL SERVICES LIMITED**

Company Number: **01100137**

Date of this return: **31/01/2011**

SIC codes: **7487**
7499

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

Situation of Registered Office: **ALEXANDRA WAY**
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O SAPA BUILDING SYSTEMS LIMITED
UNIT 1 ALEXANDRA WAY
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8NB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **DANIELS**

Former names:

Service Address: **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

Company Director **1**

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

Surname: **DANIELS**

Former names:

Service Address: **DERWENT 26 SYDENHAM ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 GL52 6EA

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

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-31**
Name: **SAPA 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.