



Companies House

**AR01** (ef)

**Annual Return**



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**X424CN8X**

*Company Name:* **SAPA PROFILES LIMITED**

*Company Number:* **02448020**

*Date of this return:* **31/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O C/O SAPA BUILDING SYSTEMS LTD  
5300 SEVERN DRIVE  
TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8TX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ASHBY**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **ASHBY**

*Former names:*

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

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

*Date of Birth:*    **08/09/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>6000000</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000000</b>
		<i>Total aggregate nominal value</i>	<b>6000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **6000000 ORDINARY shares held as at the date of this return**  
*Name:* **SAPA UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.