



COMPANIES HOUSE

COMPANIES HOUSE  
28 SEP 1992

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02543555

X

company name  
SENIOR ALUMINIUM SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/92

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	09	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1 WHARFEDALE WAY  
EUROWAY TRADING ESTATE  
BRADFORD  
WEST YORKSHIRE. BD4 6QB

## Principal business activities (See note 4)

Trade classification is  
8137 CHINA

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If the code cannot be determined from the notes, give a brief description of principal activity.

ALUMINIUM STOCKIST

02543555

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

7 KING STREET  
MIRFIELD  
WEST YORKSHIRE  
WF14 8AP

Registered office

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

SVEN OLOF LENNART  
JONSSON  
KLAKE HOUSE NANTYDERRY  
ABERGAVENNY  
GWENT NP7 9DW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

GEORGE ROBERT  
HALL  
HIGH CLEAR SLALEY  
NORTHUMBERLAND NE47 0AE

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/34  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

SVEN OLOF LENNART  
JONSSON  
KLAKE HOUSE NANTYDERRY  
ABERGAVENNY  
GWENT NP7 9DW

Date of Birth:- 15/10/55  
Nat:SWEDISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN  
PRESTON HANNAM  
STOCKSFIELD HOUSE STOCKSFIELD  
NORTHUMBERLAND NE43 7TN

Date of Birth:- 03/05/29  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID  
SENIOR  
19 ST HELENS LANE  
ADEL  
LEEDS  
WEST YORKSHIRE LS16 8AB

Date of Birth:- 13/05/37  
Nat:BRITISH  
Occ:SALES EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10.000	£ 10.000
PREF. 10%	140.000	£ 140.000
PREF 20%	35.000	£ 35.000
<b>Totals</b>	<b>185.000</b>	<b>£ 185.000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 26/09/91

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 23/9/92

This return includes ☐ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. Lennart Jonsson  
SENIOR ALUMINIUM SYSTEMS  
UNIT 1 WILKESDALE ROAD  
ENLOWAN T.E. Postcode BD4 6QB

Telephone 0274-687207 Ext