



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/02/2012**

Company Name: **GRANGES PRODUCTS LIMITED**

Company Number: **03304378**

Date of this return: **20/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O SAPA BUILDING SYSTEMS LIMITED
5300 SEVERN DRIVE
TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM**

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: **GREAT BRITAIN**

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SISSONS**

Former names:

Service Address: **37 WILLOW BANK ROAD
ALDERTON
GLOUCESTERSHIRE
GL20 8NJ**

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>	28830000
		<i>Aggregate nominal value</i>	28830000
<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>	28830000
		<i>Total aggregate nominal value</i>	28830000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **28830000 ORDINARY shares held as at the date of this return**
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.