



Companies House
— for the record —

363a_(ef)

Annual Return



XGSHAA8E

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Company Name: **SENIOR ALUMINIUM SYSTEMS (MIDLANDS) LIMITED**

Company Number: **03986737**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2742

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELAND ROAD DENABY
MAIN
DONCASTER
SOUTH YORKSHIRE
DN12 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES SPENCER HOPKINS**

Address: **5 HIGH ALDER ROAD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 7BB**

Director 1 :

Name: **SVEN OLOF LENNART
JONSSON**

Address: **FLAKK BARN CLYTHA HILL
ABERGAVENNY
GWENT
NP7 9BH**

Date of Birth: **13/10/1955** *Nationality:* **SWEDISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/05/2009

Name:

CLYTHA HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**