



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DNHFU

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

Company Number: **03986737**

Date of this return: **02/05/2012**

SIC codes: **24420**

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

Situation of Registered Office: **ELAND ROAD
DENABY MAIN
DONCASTER
SOUTH YORKSHIRE
DN12 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES SPENCER**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SVEN OLOF LENNART**

Surname: **JONSSON**

Former names:

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

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLYTHA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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