



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2013**

**X2811H82**

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

*Company Number:* **03986737**

*Date of this return:* **02/05/2013**

*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)

---

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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> |                 |                                |             |
| N/A                           |                 |                                |             |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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.