



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ55N41Y**

*Received for filing in Electronic Format on the:* **17/10/2008**

*Company Name:* **STL EXTRUSION TECHNOLOGY LIMITED**

*Company Number:* **03990137**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOVEREIGN SECRETARIES LTD** *Address:* **40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

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*Director 1 :*

*Name:* **SLOBODAN PEROVIC** *Address:* **BUDVA PERAZICA DO  
MONTENEGRO  
YUGOSLAVIA**

*Date of Birth:* **09/06/1949** *Nationality:* **Other** *Occupation:* **BUSINESSMAN**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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<b>1000</b>	<b>GBP1000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

*Name:*

**MIDLAND INVESTMENTS LTD**

*Address:*

**SUITE 2B MANSION HOUSE**

**143 MAIN STREET**

**GIBRALTAR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/10/2008**

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