



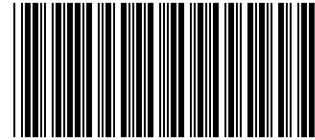
Companies House
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Annual Return

Company Name: **ALUMINIUM EXTRUSION DESIGNS LIMITED**

Company Number: **04810786**



XE5EFRHH

Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes
2742

Registered Office:
Address:

**35 CHELMSFORD AVENUE
WARDEN HILL
CHELTENHAM
GLOUCESTERSHIRE
GL51 3DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARGARET MAYO**

Address: **35 CHELMSFORD AVENUE
WARDEN HILL
CHELTENHAM
GLOUCESTERSHIRE GL51 3DL**

Director 1:

Name: **JOHN HENRY MAYO**
Date of Birth: **12/09/1952**
Nationality: **BRITISH**
Occupation: **ALUMINIUM EXTRUSION
DESIGNER**

Address: **35 CHELMSFORD AVENUE
WARDEN HILL
CHELTENHAM
GLOUCESTERSHIRE GL51 3DL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2007

Name: **JOHN MAYO**

Address: **35 CHELMSFORD AVENUE
WARDEN HILL
CHELTENHAM
GLOS GL51 3DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**