



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNPPTOV

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Company Name: **ALUMASC INTERIOR BUILDING PRODUCTS LIMITED**

Company Number: **03758186**

Date of this return: **23/04/2011**

SIC codes: **4545**

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

Situation of Registered Office: **C/O THE ALUMASC GROUP PLC
STATION ROAD BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MAGSON**

Former names:

Service Address: **SUTTON BASSETT HOUSE
22 MAIN STREET SUTTON BASSETT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HP**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **HETHERINGTON**

Former names:

Service Address: **12A COLLEGE HILL
SHREWSBURY
SHROPSHIRE
SY1 1LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **HOOPER**

Former names:

Service Address: **BARTON HOUSE
THE GREEN, CLIPSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MAGSON**

Former names:

Service Address: **SUTTON BASSETT HOUSE
22 MAIN STREET SUTTON BASSETT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at 2011-04-23**
Name: **ALUMASC GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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