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Annual Return

Company Name:

STL EXTRUSION TECHNOLOGY LIMITED

Company Number:

03990137

Received for filing in Electronic Format on the: 30/05/2007



Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address: Members Address: Holders Address:

40 CRAVEN STREET

CHARING CROSS

LONDON

WC2N 5NG

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

SOVEREIGN SECRETARIES LTD Address: Name: **40 CRAVEN STREET**

> **CHARING CROSS** LONDON WC2N 5NG

Director 1:

Name: SLOBODAN PEROVIC Address:

BUDVA Date of Birth: 09/06/1949

PERAZICA DO Nationality: **MONTENEGRO** YUGOSLAVIAN Occupation: **BUSINESSMAN** YUGOSLAVIA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007

Name: MIDLAND INVESTMENTS LTD

Address: SUITE 2B MANSION HOUSE

143 MAIN STREET GIBRALTAR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/05/2007 Authenticated: Yes (E/W)