



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: 06645823

Company Name in full: SPECIALIST ALUMINIUM UK LIMITED

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
27/07/2008

Class of shares ORDINARY
Currency GBP

Number allotted 100
Nominal value of
each share 1.00

Amount paid or due on each share 1
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: TERESA MARIA OLESIK

Class of shares allotted: ORDINARY

Number allotted: 50

Address: 484 DENTON ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 7HE

Name: **DAVID JOHN SUGDEN**

Class of shares allotted: **ORDINARY**

Number allotted: **50**

Address: **15 ASH MEADOWS
PICKTREE VILLAGE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 9HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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