



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **SPECIALIST ALUMINIUM UK LIMITED**

Company Number: **06645823**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

2742

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 + 4 PINWOOD
BUSINESS PARK WILDEN
ROAD
PATTINSON SOUTH
INDUSTRIAL ESTATE
WASHINGTON
TYNE & WEAR
NE38 8QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERESA MARIA
OLEKSIK**

Address: **484 DENTON ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE15 7HE**

Director 1 :

Name: **MR MICHAEL KNAPTON**

Address: **2 ASH MEADOWS
PICKTREE VILLAGE
WASHINGTON
TYNE & WEAR
NE38 9HN**

Date of Birth: **27/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS TERESA MARIA
OLEKSIK**

Address: **484 DENTON ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE15 7HE**

Date of Birth: **01/03/1952** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 3 :

Name: **MR DAVID JOHN SUGDEN** Address: **15 ASH MEADOWS
PICKTREE VILLAGE
WASHINGTON
TYNE AND WEAR
NE38 9HN**

Date of Birth: **20/11/1952** Nationality: **BRITISH** Occupation: **DOOR MANUFACTURER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/07/2009

Name: **MICHAEL KNAPTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/07/2009

Name:

TERESA MARIA OLESIK

Address:

Shareholding 3:

50 ORDINARY Shares held as at 14/07/2009

Name:

DAVID JOHN SUGDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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