



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAPA PROFILES BANBURY LIMITED**

Company Number: **06107646**

Date of this return: **15/02/2011**

SIC codes: **2811**

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

Situation of Registered Office: **UNIT 1 SAWPIT LANE
TIBSHELF
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5NH**

Officers of the company

Company Secretary 1

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

Surname: **TATE**

Former names:

Service Address: **37 HURDS HOLLOW
MATLOCK
DERBYSHIRE
ENGLAND
DE4 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAIN**

Surname: **COUTURIER**

Former names:

Service Address: **5 MANOR FARM
CULHAM
ABINGDON
OXFORDSHIRE
OX14 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1961** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELGE MARIUS**

Surname: **GRONNINGSAETER**

Former names:

Service Address: **SLEMDALSVEIEN 67B
OSLO
0373
NORWAY
FOREIGN**

Country/State Usually Resident: **NORWAY**

Date of Birth: **31/07/1952**

Nationality: **NORWEGIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **SVEIN TORE**

Surname: **HOLSEETHER**

Former names:

Service Address: **ROSEVEIEN 1E**
 OSLO
 0585
 NORWAY
 FOREIGN

Country/State Usually Resident: **NORWAY**

Date of Birth: **01/08/1972** *Nationality:* **NORWEGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLLEACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, AS MORE PARTICULARLY DESCRIBED IN THE ATRICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : **6 ORDINARY shares held as at 2011-02-15**
Name: **SAPA AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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