



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIBRE EXTRUSION TECHNOLOGY LIMITED**

Company Number: **03504192**

Date of this return: **04/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT F & G TREEFIELD INDUSTRIAL
ESTATE GELDERD ROAD
LEEDS
WEST YORKSHIRE
LS27 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **SLACK**

Former names:

Service Address: **46 GREENTON AVENUE
SCHOLES
CLECKHEATON
YORKSHIRE
BD19 6DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **ARCHIBALD**

Former names:

Service Address: **THE OLD BARN
HIGHER SCHOLDS FARM, PICKLES HILL
OAKWORTH, KEIGHLEY
WEST YORKSHIRE
BD22 0RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **SLACK**

Former names:

Service Address: **12 WINDMILL GROVE
LISTING LANE GOMERSAL
BRADFORD
YORKSHIRE
BD19 4JL**

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

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **SLACK**

Former names:

Service Address: **46 GREENTON AVENUE
SCHOLES
CLECKHEATON
YORKSHIRE
BD19 6DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **375 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID SLACK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CROSS**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL ARCHIBALD**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM SLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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