



Companies House

— for the record —

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Annual Return



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Company Name: **FIBRE EXTRUSION TECHNOLOGY LIMITED**

Company Number: **03504192**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT F & G TREEFIELD
INDUSTRIAL ESTATE
GELDERD ROAD
LEEDS
WEST YORKSHIRE
LS27 7JU**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD WILLIAM SLACK**

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

Director 1 :

Name: **JONATHAN PAUL
ARCHIBALD**

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

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

Occupation: **ENGINEER**

Director 2 :

Name: **MR JONATHAN DAVID
SLACK**

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

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **RICHARD WILLIAM SLACK** Address: **46 GREENTON AVENUE
SCHOLES
CLECKHEATON
YORKSHIRE
BD19 6DT**

Date of Birth: **08/06/1963** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 04/02/2009

Name: **JONATHAN DAVID SLACK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/02/2009

Name:

GEOFFREY CROSS

Address:

Shareholding 3:

200 ORDINARY Shares held as at 04/02/2009

Name:

JONATHAN PAUL ARCHIBALD

Address:

Shareholding 4:

375 ORDINARY Shares held as at 04/02/2009

Name:

RICHARD WILLIAM SLACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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