



Companies House
— for the record —

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Annual Return



XEFPF1HC

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Company Name: **SAPA PROFILES BANBURY LIMITED**

Company Number: **06107646**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANBURY CUSTOM
EXTRUDED SOLUTIONS
LIMITED
SOUTHAM ROAD
BANBURY
OX16 2SN**

Details of Officers of the Company

Company Secretary 1:

Name: **HELGE MARIUS
GRONNINGSAETER**

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

Director 1 :

Name: **HELGE MARIUS
GRONNINGSAETER**

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

Date of Birth: **31/07/1952** *Nationality:* **NORWEGIAN** *Occupation:* **LAWYER**

Director 2 :

Name: **SVEIN TORE HOLSETER**

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

Date of Birth: **01/08/1972** *Nationality:* **NORWEGIAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 15/02/2008

Name: **SAPA JOINT VENTURE HOLDING AB**
Address: **SAPA AB BOX 5505**
11485
STOCKHOLM
SWEDEN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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