



Companies House
— for the record —

AR01 (ef)

Annual Return



XJDIHNZE

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Company Name: **EXTRUDED FABRICS LIMITED**

Company Number: **00948872**

Date of this return: **27/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TENSAR INTERNATIONAL CUNNINGHAM COURT
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **JOHNSTONE**

Former names:

Service Address: **THE BEECHES 33 CLITHEROE ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9AD**

Company Director **1**

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

Surname: **JOHNSTONE**

Former names:

Service Address: **THE BEECHES 33 CLITHEROE ROAD**
 WHALLEY
 CLITHEROE
 LANCASHIRE
 BB7 9AD

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

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **KIELY**

Former names:

Service Address: **8A THE DENE
HURST GREEN
LANCASHIRE
BB7 9QF**

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

Date of Birth: **10/04/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 : **10000 ORDINARY shares held as at 2010-07-27**
Name: **TENSAR INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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