



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **FRONT LINE EXTRUSIONS LIMITED**

Company Number: **01845096**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

**ESTATE ROAD NO.1
SOUTH HUMBERSIDE
INDUSTRIAL EST.
GRIMSBY NORTH EAST
LINCOLNSHIRE
DN31 2TF**

*Register of
Members Address:*

**UNIT 1 ESTATE ROAD
NUMBER 1
SOUTH HUMBERSIDE
INDUSTRIAL ESTATE
GRIMSBY
NORTH EAST
LINCOLNSHIRE
UNITED KINGDOM
DN31 2TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN VICTOR POTTER**

Address: **9 ADELINE GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JQ**

Director 1 :

Name: **PHILIP CLARK**

Address: **40 BELGRAVE ROAD
SCARTHOP
GRIMSBY
SOUTH HUMBERSIDE
DN33 3RS**

Date of Birth:

20/08/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAIN VICTOR POTTER**

Address: **9 ADELINE GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JQ**

Date of Birth:

14/08/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **GRAHAM MICHAEL SMITH** Address: **4 VIOLET CLOSE
CLEE BECK
CLEETHORPES
SOUTH HUMBERSIDE
DN35 0SP**

Date of Birth: **05/07/1960** Nationality: **British** Occupation: **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	18000	GBP18000

TOTALS

18000	GBP18000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18000 ORDINARY Shares held as at 09/05/2008

Name: **FRONT LINE EXTRUSIONS GROUP LIMITED**
Address: **ESTATE ROAD NUMBER 1 HUMBERSIDE INDUSTRIAL ESTATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 2TF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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