



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

X1ZU4UH5

Company Name: **SAGE ALUMINIUM PRODUCTS LIMITED**

Company Number: **01910459**

Date of this return: **31/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **HEATH MILL ROAD
WOMBOURNE
WOLVERHAMPTON
WV5 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART MALCOLM**

Surname: **HAMILTON**

Former names:

Service Address: **MEADOWSIDE
BROADWELL LANE
PATTINGHAM
WEST MIDLANDS
WV6 7BP**

Company Director **1**

Type: **Person**
Full forename(s): **STUART MALCOLM**

Surname: **HAMILTON**

Former names:

Service Address: **MEADOWSIDE
BROADWELL LANE
PATTINGHAM
WEST MIDLANDS
WV6 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **24 SYDNEY STREET
WORCESTER
WORCESTERSHIRE
WR3 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MURIEL ANN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1937**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: STUART HAMILTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
40000 shares transferred on 2012-10-26
Name: C.B. TAYLOR

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID TAYLOR

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: PETER TAYLOR

Shareholding 5 : 30000 ORDINARY shares held as at the date of this return
Name: M.A. TAYLOR

Shareholding 6 : 40000 ORDINARY shares held as at the date of this return
Name: C B TAYLOR DISCRETIONARY WILL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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