



Companies House
— for the record —

AR01 (ef)

Annual Return



XSKAZGEC

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **SAGE ALUMINIUM PRODUCTS LIMITED**

Company Number: **01910459**

Date of this return: **31/12/2009**

SIC codes: **2753**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

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

Company Director *I*

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): **MR COLIN BRIAN**
Surname: **TAYLOR**
Former names:
Service Address: **LAUREL BANK FARM**
 BREDENBURY
 BROMYARD
 HEREFORDSHIRE
 HR7 4TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1935** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **PETER DEREK**
Surname: **TAYLOR**
Former names:
Service Address: **37 VAUXHALL STREET**
 WORCESTER
 WORCESTERSHIRE
 WR3 8PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | GBP | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 31/12/2009 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 31/12/2009

Name: **STUART HAMILTON**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 31/12/2009

Name:

C.B. TAYLOR

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 31/12/2009

Name:

DAVID TAYLOR

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 31/12/2009

Name:

PETER TAYLOR

Address:

Shareholding 5:

30000 ORDINARY Shares held as at 31/12/2009

Name:

M.A. TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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