



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13AA12A**

*Company Name:* **EURAMAX INTERNATIONAL LIMITED**

*Company Number:* **03162836**

*Date of this return:* **22/02/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BRUNEL ROAD  
EARLSTREES INDUSTRIAL ESTATE  
CORBY  
NORTHAMPTONSHIRE  
NN17 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **WADE**

*Former names:*

*Service Address:* **5 HORROCKS WAY  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MITCHELL B**

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **8435 LAZY OAKS COURT  
ATLANTA  
GEORGIA  
UNITED STATES OF AMERICA  
GA30350**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/02/1962**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **C.E.O.PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL ANDREW**

*Surname:* **SMAILES**

*Former names:*

*Service Address:* **11 NOOK GREEN  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 1ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT SCOTT**

*Surname:*                                **VANSANT**

*Former names:*

*Service Address:*                **150 BRIGHTMORE WAY  
ALPHARETTA  
GEORGIA  
30005  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/01/1962**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **EURAMAX INTERNATIONAL HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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