



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Threesixty Extrusion Technology Limited**

*Company Number:* **06374561**

*Date of this return:* **18/09/2012**

*SIC codes:* **28910**

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

*Situation of Registered Office:* **UNIT A51 ARENA BUSINESS CENTRE  
9 NIMROD WAY  
FERNDOWN  
DORSET  
ENGLAND  
BH21 7UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CARL GEORGE**

*Surname:* **DAWE**

*Former names:*

*Service Address:* **20 GLENMOOR ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH9 2LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CARL GEORGE**

*Surname:*                **DAWE**

*Former names:*

*Service Address:*        **20 GLENMOOR ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH9 2LF**

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

*Date of Birth:*    **19/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PENGZHEN**

*Surname:*                           **ZHANG**

*Former names:*

*Service Address:*                **1 MARIAN ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
ENGLAND  
BH21 3UJ**

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

*Date of Birth:*   **02/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PARKGATE ENGINEERING SYSTEMS LTD**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROY TAZZYMAN**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **THREESIXTY TECHNOLOGY LIMITED**

## *Authorisation*

*Authenticated*

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

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