



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJ8NOE2

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **Threesixty Extrusion Technology Limited**

Company Number: **06374561**

Date of this return: **18/09/2010**

SIC codes: **2951**

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

Situation of Registered Office: **ARENA BUSINESS CENTRE 9 NIMROD WAY
FERNDOWN INDUSTRIAL ESTATE
FERNDOWN
DORSET
ENGLAND
BH217UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**158 RICHMOND PARK ROAD
BOURNEMOUTH
ENGLAND
BH88TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **DAWE**

Former names:

Service Address: **20 GLENMOOR ROAD
TALBOT PARK
BOURNEMOUTH
DORSET
ENGLAND
BH92LF**

Company Director ***I***

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

Surname: **DAWE**

Former names:

Service Address: **20 GLENMOOR ROAD
TALBOT PARK
BOURNEMOUTH
DORSET
ENGLAND
BH92LF**

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
BH213UJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **45 ORDINARY 1 GBP shares held as at 2010-09-18**
Name: **PARKEGATE ENGINEERING SYSTEMS LIMITED**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at 2010-09-18**
Name: **JAMES ROY TAZZYMAN**

Shareholding 3 : **45 ORDINARY 1 GBP shares held as at 2010-09-18**
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.