



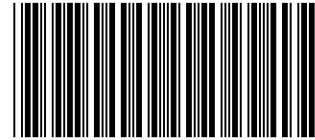
Companies House
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Annual Return

Company Name: **TEICH FLEXIBLE PACKAGING LIMITED**

Company Number: **00036390**



XH6YIFBQ

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **15/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

-

At Registered Office

Not Applicable

**C/O G&A HEALTHCARE
PACKAGING
EUROLINK COMMERCIAL
PARK
BONHAM DRIVE
SITTINGBOURNE
KENT
ME10 8RY**

Details of Officers of the Company

Company Secretary:

Name: **SCOTT CRAIG DRUMMOND**

Address: **15 ST CLAIR TERRACE
EDINBURGH
UK EH10 5NW**

Director 1:

Name: **THOMAS FINDLAY** *Address:* **KINLOCH 5 CHURCH ROAD**
Date of Birth: **07/02/1945** **NORTH**
Nationality: **BRITISH** **PORTISHEAD**
Occupation: **COMPANY DIRECTOR** **BRISTOL BS20 6PS**

Director 2:

Name: **SVEND AAGE MOENSTED** *Address:* **ROLIGHEDSVEJ 19**
Date of Birth: **02/06/1943** **BIRKEROED**
Nationality: **DANISH** **DK-3460**
Occupation: **CFO** **DENMARK**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4240701	GBP4240701
TOTALS	4240701	GBP4240701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4240701 ORDINARY Shares held as at 15/04/2006

Name: **DANAPAK FLEXIBLES LIMITED**

Address: **PO BOX 58**
NOTTINGHAM ROAD SPONDON
DERBY DE21 7GY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**