



Companies House
— for the record —

363a_(ef)

Annual Return



XS5PN37G

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **BUDELPACK COSI LTD.**

Company Number: **00619855**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

2452

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EWENNY ROAD
MAESTEG
BRIDGEND COUNTY
BOROUGH
CF34 9TU**

Details of Officers of the Company

Director 1 :

Name: **BUDELPACK
INTERNATIONAL BV**

Address: **JACOB OBRECHTLAAN 7E 4611 AP
BERGEN OP ZOOM
4693 RE
NETHERLANDS
FOREIGN**

Date of Birth:

Nationality:

Occupation:

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	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 01/09/2008

Name: **BUDELPACK UK HOLDINGS LIMITED**

Address: **MARTIN AVENUE MARCH CAMBRIDGESHIRE
PE15 0BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**