



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2015**

**X49D2TL6**

*Company Name:* **LINPAC GROUP HOLDINGS LIMITED**

*Company Number:* **00677556**

*Date of this return:* **01/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LINPAC WAKEFIELD ROAD  
FEATHERSTONE  
PONTEFRACT  
WEST YORKSHIRE  
WF7 5DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON ELLIOT**

Surname: **JOSEPH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **DAYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964**                      Nationality: **BRITISH**  
Occupation: **CEO**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON ELLIOT**

Surname: **JOSEPH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR MICHAEL PHILIP**

Surname: **NICHOLLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>77750000</b>
		<i>Aggregate nominal value</i>	<b>77750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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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>77750000</b>
		<i>Total aggregate nominal value</i>	<b>77750000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **77750000 ORDINARY shares held as at the date of this return**  
*Name:* **LINPAC FINANCE LIMITED**

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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.