



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAYPACK LIMITED**

Company Number: **01025421**

Date of this return: **03/10/2015**

SIC codes: **28930**

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

Situation of Registered Office: **ST GUTHLACS LODGE
CROWLAND
PETERBOROUGH
LINCOLNSHIRE
PE6 0JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAYTON HATTON**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1979** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLAYTON HATTON**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY EQUITY SHARES. EACH SHARE CARRIES ONE VOTE. THE DIRECTORS MAY DECLARE A DIVIDEND ON THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AT THEIR DISCRETION WITHOUT BEING OBLIGATED TO DECLARE ONE ON THE OTHER CLASSIFICATION OF SHARES AND MAY DECLARE UNEQUAL DIVIDENDS ON THE A ORDINARY SHARES AND THE B ORDINARY SHARES. IN THE EVENT OF A WINDING UP, THE SHARES RANK PARI PASSU AND MAY FULLY PARTICIPATE IN A DISTRIBUTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY EQUITY SHARES. EACH SHARE CARRIES ONE VOTE. THE DIRECTORS MAY DECLARE A DIVIDEND ON THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AT THEIR DISCRETION WITHOUT BEING OBLIGATED TO DECLARE ONE ON THE OTHER CLASSIFICATION OF SHARES AND MAY DECLARE UNEQUAL DIVIDENDS ON THE A ORDINARY SHARES AND THE B ORDINARY SHARES. IN THE EVENT OF A WINDING UP, THE SHARES RANK PARI PASSU AND MAY FULLY PARTICIPATE IN A DISTRIBUTION.

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 03/10/2015 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 : **25 'A' ORDINARY shares held as at the date of this return**
Name: **CLAYTON HATTON BANKS**

Shareholding 2 : **25 'A' ORDINARY shares held as at the date of this return**
Name: **HELEN MARY BANKS**

Shareholding 3 : **25 'B' ORDINARY shares held as at the date of this return**
Name: **JAMES BANKS**

Shareholding 4 : **25 'B' ORDINARY shares held as at the date of this return**
Name: **ANDREW BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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