



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHHH5AC3**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **STYFOAM PACKAGING LIMITED**

*Company Number:* **01046639**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MARKET HOUSE 12A  
CROSS ROAD  
TADWORTH  
SURREY  
UK  
KT20 5SR**

*Register of  
Members Address:*

**MARKET HOUSE 12A  
CROSS ROAD  
TADWORTH  
SURREY  
UK  
KT20 5SR**

*Register of Debenture  
Holders Address:*

**MARKET HOUSE 12A  
CROSS ROAD  
TADWORTH  
SURREY  
UK  
KT20 5SR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEOFFREY KENNETH  
POTTER**

*Address:* **10 GRENDON CLOSE  
HORLEY  
SURREY  
RH6 8JW**

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### *Director 1 :*

*Name:* **MR JOHN TREVOR SUTTON**

*Address:* **5 WYCHWOOD GRANGE  
50 BRAIDLEY ROAD  
BOURNEMOUTH  
DORSET  
BH2 6JY**

*Date of Birth:* **03/02/1934**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON JOHN SUTTON**

*Address:* **28 BLOOMSFIELD  
BURWELL  
CAMBRIDGE  
CB5 0RA**

*Date of Birth:* **26/04/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:* **JOHN TREVOR SUTTON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:* **SIMON JOHN SUTTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

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