



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*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)**