



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T85I2

Company Name: **STYFOAM PACKAGING LIMITED**

Company Number: **01046639**

Date of this return: **24/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **MARKET HOUSE 12A CROSS ROAD
TADWORTH
SURREY
KT20 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN TREVOR**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1934** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTIONS. ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TREVOR SUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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