



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2014**

**X3MV65RD**

*Company Name:* **INTEGRATED PACKAGING LIMITED**

*Company Number:* **01298663**

*Date of this return:* **15/12/2014**

*SIC codes:* **17219**

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

*Situation of Registered Office:* **INTERLINK WAY SOUTH  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
LE67 1PE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS EVELINE MARIA**

Surname: **VAN DE ROVAART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK GAVIN

*Surname:* KERRIDGE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/12/1962 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS LAUREN**

*Surname:*                            **TASHMA**

*Former names:*

*Service Address:*                **1500 RIVEREDGE PARKWAY**  
   **SUITE 100**  
   **ATLANTA**  
   **GEORGIA 30328**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/04/1966**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS EVELINE MARIA**

*Surname:* **VAN DE ROVAART**

*Former names:*

*Service Address:* **FOUNTAIN PLAZA, BELGICASTRAAT 9  
ZAVENTEM  
B 1930  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **31/01/1975** *Nationality:* **DUTCH**  
*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS HILDE MARIA WILLY**

*Surname:*                **VAN MOESEKE**

*Former names:*

*Service Address:*        **FOUNTAIN PLAZA, BELGICASTRAAT 9  
ZAVENTEM  
B 1930  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **15/03/1970**                      *Nationality:*   **BELGIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR JOSEPH PAUL**

*Surname:*                      **YOST**

*Former names:*

*Service Address:*            **FOUNTAIN PLAZA, BELGICASTRAAT 9  
ZAVENTEM  
B 1930  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **31/10/1967**                            *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>ORDINARY £1 SHARES</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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BENSON BOX HOLDINGS 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.