



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aeropak (Chemical Products) Limited**

*Company Number:* **01514563**

*Date of this return:* **28/01/2012**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEAD**

*Former names:*

*Service Address:* **3 GROVE END  
PADDOCK WOOD  
HARPENDEN  
UNITED KINGDOM  
AL5 1JU.**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ELIZABETH**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **LES ARBRES 3-5 THE STREET  
WALLINGTON  
BALDOCK  
HERTS  
UNITED KINGDOM  
SG7 6SN**

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

*Date of Birth:*    **26/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF PURCHASING &  
SUPPLY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JONATHAN**

*Surname:* **YARROW**

*Former names:*

*Service Address:* **HOLLY FARM HOLLY LANE  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 5DY**

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

*Date of Birth:* **02/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24200</b>
		<i>Aggregate nominal value</i>	<b>24200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>24200</b>
		<i>Total aggregate nominal value</i>	<b>24200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : **24200 ORDINARY shares held as at the date of this return**  
*Name:* **DIOMED DEVELOPMENTS 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.