



Companies House
— for the record —

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Annual Return



XGWJYA88

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Company Name: **SILICONPAK LIMITED**

Company Number: **01729156**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SALCOMBE ROAD
MEADOW LANE
INDUSTRIAL ESTATE
ALFRETON, DERBYSHIRE
DE55 7EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER WARD SQUIBB**

Address: **THE COTTAGE MOOREDGE ROAD
PARKHEAD
MATLOCK
DERBYSHIRE
DE4 5GY**

Director 1 :

Name: **RICHARD SMITH**

Address: **3 LEEBROOK AVENUE
OWLTHORPE
SHEFFIELD
S20 6QH**

Date of Birth: **20/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PETER WARD SQUIBB**

Address: **THE COTTAGE MOOREDGE ROAD
PARKHEAD
MATLOCK
DERBYSHIRE
DE4 5GY**

Date of Birth: **30/07/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/05/2009

Name: **CHARAPAK GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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