



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILICONPAK LIMITED**

*Company Number:* **01729156**

*Date of this return:* **21/05/2016**

*SIC codes:* **17219**

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

*Situation of Registered Office:* **SALCOMBE ROAD  
MEADOW LANE INDUSTRIAL ESTATE  
ALFRETON, DERBYSHIRE  
DE55 7EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WARD**

*Surname:* **SQUIBB**

*Former names:*

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

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **MILLSTONE COTTAGE 2 MILL LANE  
CLAY CROSS  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S45 9AW**

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

*Date of Birth:*    **\*\*/07/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WARD**

*Surname:* **SQUIBB**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES OF £1 EACH, AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHARAPAK GROUP 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.