



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILICONPAK LIMITED**

Company Number: **01729156**

Date of this return: **21/05/2015**

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**

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: **20/07/1971** *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: **30/07/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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