



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5OW70C5**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **HYPAC LIMITED**

*Company Number:* **01736237**

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### *Company Details*

*Period Ending:* **30/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**2121**

*Registered Office  
Address:*

**2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
LE67 1TT**

*Register of  
Members Address:*

**. LUPTON FAWCETT  
YORKSHIRE HOUSE,  
EAST PARADE  
LEEDS  
LS1 5BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCIS THOMAS ALLAN**

*Address:* **7 COURTNEY WAY  
CAMBRIDGE  
CB4 2EE**

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*Director 1 :*

*Name:* **FRANCIS THOMAS ALLAN**

*Address:* **7 COURTNEY WAY  
CAMBRIDGE  
CB4 2EE**

*Date of Birth:*

**14/11/1950**

*Nationality:*

**British**

*Occupation:*

**MANA**

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*Director 2 :*

*Name:* **JOSEPH HUBERTUS ANNA  
RAYMUNDUS  
SCHOONBROOD**

*Address:* **VAN HAMALSTRAAT 16  
BORGHAREN  
6223 CL  
THE NETHERLANDS  
6223 CL**

*Date of Birth:*

**08/08/1963**

*Nationality:*

**Dutch**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 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 30/12/2007**

*Name:* **ROCHETTE PACKAGING**

*Address:* **2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
LE67 1TT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

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