



Companies House
— for the record —

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Annual Return



X37A302M

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **SUTTONS PERFORMANCE PACKAGING LIMITED**

Company Number: **01887751**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
KT20 5SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN TREVOR SUTTON**

Address: **5 WYCHWOOD GRANGE
50 BRAIDLEY ROAD
BOURNEMOUTH
DORSET
BH2 6JY**

Director 1 :

Name: **MR JOHN TREVOR SUTTON**

Address: **5 WYCHWOOD GRANGE
50 BRAIDLEY ROAD
BOURNEMOUTH
DORSET
BH2 6JY**

Date of Birth:

03/02/1934

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON JOHN SUTTON**

Address: **28 BLOOMSFIELD
BURWELL
CAMBRIDGE
CB5 0RA**

Date of Birth:

26/04/1964

Nationality:

BRITISH

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2008

Name: **JOHN TREVOR SUTTON**
5 WYCHWOOD GRANGE
Address: **50 BRAIDLEY ROAD**
BOURNEMOUTH
DORSET
BH2 6JY

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2008

Name: **SIMON JOHN SUTTON**
28 BLOOMSFIELD
Address: **BURWELL**
CAMBRIDGE
CB5 0RA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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