



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPZROUF9

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*Company Name:* **SUTTONS PERFORMANCE PACKAGING LIMITED**

*Company Number:* **01887751**

*Date of this return:* **24/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MARKET HOUSE 12A CROSS ROAD  
TADWORTH  
SURREY  
KT20 5SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN TREVOR**

*Surname:* **SUTTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN TREVOR**

*Surname:*                                **SUTTON**

*Former names:*

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

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

*Date of Birth:*    **03/02/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **SUTTON**

*Former names:*

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

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

*Date of Birth:* **26/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES ARE ELIGIBLE TO RECEIVE DIVIDENDS. ALL SHARE ARE ELIGIBLE TO PARTICIPATE IN ALL KINDS OF DISTRIBUTIONS. NO SHARES ARE REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-24  
*Name:* JOHN TREVOR SUTTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-24  
*Name:* SIMON JOHN SUTTON

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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.