



Companies House

AR01 (ef)

Annual Return



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X38SDWBC

Company Name: **SUTTONS PERFORMANCE PACKAGING LIMITED**

Company Number: **01887751**

Date of this return: **24/05/2014**

SIC codes: **99999**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TREVOR SUTTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JOHN SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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