



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2012**

**X1O7HAGO**

*Company Name:* **Heritage Envelopes Limited**

*Company Number:* **02035889**

*Date of this return:* **07/12/2012**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **DAVYFIELD ROAD  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 2LU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PM+M GREENBANK TECHNOLOGY PARK  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 5QB**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **SEARS**

*Former names:*

*Service Address:*        **LINDI 98 SUNNYHURST LANE  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTYN PETER**

*Surname:* **SALT**

*Former names:*

*Service Address:* **24 BRIGHTON TERRACE  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1958** *Nationality:* **BRITISH**

*Occupation:* **LOGISTICS DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN**

*Surname:*                **DE COUESPEL**

*Former names:*

*Service Address:*        **MARIGNY  
ST SYMPHORIEN DE LAY  
FRANCE  
42470**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **04/07/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **INDUSTRIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEAN LOUIS**

*Surname:* **PETTIER**

*Former names:*

*Service Address:* **15 RUE CLOS SAVARON  
LYON  
FRANCE  
69004**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **28/01/1961**

*Nationality:* **FRENCH**

*Occupation:* **CEO**

## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR EDLEF MANFRED**

*Surname:* **BARTL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **03/03/1950** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

---

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY CHARLES**

*Surname:* **GUTTERIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</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*

**ORDINARY SHARES WITH VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>650</b>
		<i>Total aggregate nominal value</i>	<b>650</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **650 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MAYER-KUVERT-NETWORK GMBH**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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