



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXSOSQ

Company Name: **Heritage Envelopes Limited**

Company Number: **02035889**

Date of this return: **07/12/2014**

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 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 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): **THOMAS**

Surname: **SCHWARZ**

Former names:

Service Address: **WANNENACKERSTRASSE 65
74078 HEILBRONN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/05/1970** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

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: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **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.