



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F049CH

Company Name: **Direct Packaging Limited**

Company Number: **02062528**

Date of this return: **14/08/2015**

SIC codes: **82920**
82990

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

Situation of Registered Office: **SUITES 17 & 18 RIVERSIDE HOUSE
LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **KIRK**

Former names:

Service Address: **THE HOMESTEAD BORWICK LANE
WICKFORD
ESSEX
UNITED KINGDOM
SS12 OQA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHARLOTTE**

Surname: **CRAWLEY**

Former names: **KIRK**

Service Address: **GARDNERS 152 STAMBRIDGE ROAD
ROCHFORD
ESSEX
ENGLAND
SS4 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1969**

Nationality: **BRITISH**

Occupation: **PACKAGING**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS ROBERTSON**

Surname: **KIRK**

Former names:

Service Address: **HOMESTEAD BORWICK LANE
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0QA**

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

Date of Birth: **26/01/1939** *Nationality:* **BRITISH**

Occupation: **MARKETING PRODUCTION
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **KIRK**

Former names:

Service Address: **THE HOMESTEAD BORWICK LANE**
 WICKFORD
 ESSEX
 UNITED KINGDOM
 SS12 OQA

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

Date of Birth: **16/01/1941** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **450 ORDINARY SHARES shares held as at the date of this return**
Name: **CHARLOTTE CRAWLEY**

Shareholding 2 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **BRENDA KIRK**

Shareholding 3 : **60 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN FRANCIS ROBERTSON KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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