



Companies House

AR01 (ef)

Annual Return



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X4IC15JT

Company Name: **Flexopack Limited**

Company Number: **02117982**

Date of this return: **28/09/2015**

SIC codes: **32990**

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

Situation of Registered Office: **VICTORIA BUSINESS PARK MALLARD ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG4 2PE**

Single Alternative Inspection Location (SAIL)

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

**64-66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **5 KESWICK CLOSE GAMSTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 6PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **18 DEVONSHIRE MANSIONS 54 GRAND PARADE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4DG**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **5 KESWICK CLOSE GAMSTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 6PF**

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

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **LEWIS**

Former names:

Service Address: **16 - 18 NEWGATE STREET BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 8FD**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : 400 ORDINARY A shares held as at the date of this return
Name: ANDREW RICHARD LEWIS

Shareholding 2 : 400 ORDINARY B shares held as at the date of this return
Name: ANDREW RICHARD LEWIS

Shareholding 3 : 100 ORDINARY C shares held as at the date of this return
Name: HELEN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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