



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **SEAL PACKAGING LIMITED**

Company Number: **02510769**

Date of this return: **12/06/2010**

SIC codes: **5190**

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

Situation of Registered Office: **MAXET HOUSE
LIVERPOOL ROAD
LUTON
BEDS
LU1 1RS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL**
Surname: **LOVERIDGE**
Former names:
Service Address: **21 HIGH STREET**
 ST MARTINS
 STAMFORD
 LINCOLNSHIRE
 PE9 2LF

Company Director *1*

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL**
Surname: **LOVERIDGE**
Former names:
Service Address: **21 HIGH STREET**
 ST MARTINS
 STAMFORD
 LINCONSHIRE
 PE9 2LF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/04/1954** *Nationality:* **GREAT BRITAIN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **NEWBOULD**

Former names:

Service Address: **TWENTY ACRE HOUSE TWENTY ACRE HOUSE
COOMBS ROAD
BAKEWELL
DERBYSHIRE
DE45 1AQ**

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

Date of Birth: **16/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 12/06/2010

Name: **PETER NEWBOULD**

Address:

Name: **CLIVE MICHAEL LOVERIDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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