



Annual Return

Company Name: **SEAL PACKAGING LIMITED**

Company Number: **02510769**



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Company Name: **SEAL PACKAGING LIMITED**

Company Number: **02510769**

Date of this return: **12/06/2016**

Sic Codes: **46190**

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

Situation of **MAXET HOUSE LIVERPOOL ROAD LUTON BEDS**

Registered Office: **LU1 1RS**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CLIVE MICHAEL**  
Surname: **LOVERIDGE**  
Service Address: **MAXET HOUSE LIVERPOOL ROAD LUTON  
ENGLAND LU1 1RS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PETER**  
Surname: **NEWBOULD**  
Service Address: **TWENTY ACRE HOUSE TWENTY ACRE HOUSE BAKEWELL  
COOMBS ROAD  
DE45 1AQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>10000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **5000 ORDINARY shares held as at the date of this return**  
Name: **CLIVE MICHAEL LOVERIDGE**

Shareholding 2: **2499 transferred on 2015-10-05**  
**0 ORDINARY shares held as at the date of this return**  
Name: **CAROLE JOY NEWBOULD**

Shareholding 3: **5000 ORDINARY shares held as at the date of this return**  
Name: **PETER NEWBOULD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

