



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEAL PACKAGING LIMITED**

Company Number: **02510769**

Date of this return: **12/06/2014**

SIC codes: **46190**

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): **MRS CAROLE JOY**

Surname: **NEWBOULD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE MICHAEL**

Surname: **LOVERIDGE**

Former names:

Service Address: **MAXET HOUSE LIVERPOOL ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954** *Nationality:* **BRITISH**

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

Prescribed particulars

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 12/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **CLIVE MICHAEL LOVERIDGE**

Name: **CAROLE JOY NEWBOULD**

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.