



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPACKCHEM LIMITED**

Company Number: **02612195**

Date of this return: **15/06/2015**

SIC codes: **22220**

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

Situation of Registered Office: **GATEWAY CREWE
CHESHIRE
CW1 6YA**

Single Alternative Inspection Location (SAIL)

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

**C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JEAN PHILIPPE**

Surname: **MORVAN**

Former names:

Service Address: **C/O IPACKCHEM LIMITED GATEWAY
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6YA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/03/1963** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANFRED**

Surname: **SCHNELLER**

Former names:

Service Address: **14 GOLDFINCH DRIVE
ALSAGER
STAFFORDSHIRE
ST7 2GL**

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

Date of Birth: **19/12/1965**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3534063
		<i>Aggregate nominal value</i>	3534063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3534063
		<i>Total aggregate nominal value</i>	3534063

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **3534063 ORDINARY shares held as at the date of this return**
Name: **AMBER EUROPE S.A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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