



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSEL PROPACK UK LIMITED**

Company Number: **02864279**

Date of this return: **17/10/2015**

SIC codes: **22210**

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

Situation of Registered Office: **CASTLE COURT 41 LONDON ROAD
REIGATE
SURREY
RH2 9RJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **CONNER**

Former names:

Service Address: **20 LINKS ROAD**
 ASHTED
 SURREY
 UNITED KINGDOM
 KT21 2HF

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHOK**

Surname: **GOEL**

Former names:

Service Address: **10TH FLOOR, TIMES TOWER
KAMALA CITY, SENAPATI, BAPATMARG, LOWER PAREL
MUMBAI
400013
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/11/1961** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21137000
		<i>Aggregate nominal value</i>	211370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS WITHIN THE COMPANY. (B) ORDINARY SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) WITH REGARD TO CAPITAL DISTRIBUTIONS THERE ARE NO SPECIFIC ADDITIONAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THAN THOSE ASSOCIATED WITH STANDARD ORDINARY SHARES. (D) ORDINARY SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY PERMITTED TRANSFERS OF ORDINARY SHARES PER THE ARTICLES OF ASSOCIATION OF THE COMPANY INCLUDE: - PRIVILEGED RELATION - FAMILY TRUST FOR SPECIFIC DETAIL PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (B) ALL DIVIDENDS WILL BE AT THE DISCRETION OF THE COMPANY (C) ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO ALL CLASSES OF SHARES EQUALLY. (D) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985, THE PREFERENCE SHARES SHALL BE REDEEMED AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE ELECTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21141800
		<i>Total aggregate nominal value</i>	5011370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **4800 PREFERENCE shares held as at the date of this return**
Name: **LAMITUBE TECHNOLOGIES LIMITED**

Shareholding 2 : **21137000 ORDINARY shares held as at the date of this return**
Name: **LAMITUBE TECHNOLOGIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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