



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVOPAC (UK) LTD**

*Company Number:* **03211229**

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

*SIC codes:* **46140**

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

*Situation of Registered Office:* **5 SANDWICH ROAD  
WORTHING  
WEST SUSSEX  
BN11 5NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA LYNNE**

*Surname:* **DERHAM**

*Former names:*

*Service Address:* **5 SANDWICH ROAD  
WORTHING  
WEST SUSSEX  
BN11 5NT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES RICHARD**

*Surname:*                           **DERHAM**

*Former names:*

*Service Address:*                **3 BEECH ROAD**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **ENGLAND**  
   **RH12 4NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **DERHAM**

*Former names:*

*Service Address:* **5 SANDWICH ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 5NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DERHAM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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