



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **ECLIPSE PACKAGING LIMITED**

Company Number: **03273663**

Date of this return: **05/11/2011**

SIC codes: **82920**

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

Situation of Registered Office: **THE DOWERY BARKER STREET
NANTWICH
CHESHIRE
CW5 5TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH RACHEL**

Surname: **SCOTT**

Former names:

Service Address: **ASPEN
PARKWOOD DRIVE BALDWINS GATE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 5EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LEA**

Former names:

Service Address: **GREENHILLS LEEK ROAD
LONGSDON
STOKE ON TRENT
ST9 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH RACHEL**

Surname: **SCOTT**

Former names:

Service Address: **ASPEN
PARKWOOD DRIVE BALDWINS GATE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION ASST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN LEA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SECURE CONCEPTS 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.