



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12SA4GZ

Company Name: **COMPACKED LIMITED**

Company Number: **03509158**

Date of this return: **12/02/2012**

SIC codes: **82920**

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

Situation of Registered Office: **70A MAIN STREET
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 1YA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN HOWARD**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **125000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN HOWARD CLARK**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
87500 shares transferred on 2011-12-06
Name: **MRS MARGARET CLARK**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
12500 shares transferred on 2011-12-06
Name: **MR NICHOLAS JOHN CLARK**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW ROBIN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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