



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENVELOPES LIMITED**

*Company Number:* **03551387**

*Date of this return:* **23/04/2013**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT A2 KNAVES BEECH  
INDUSTRIAL ESTATE  
LOUDWATER  
BUCKINGHAMSHIRE  
HP10 9QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **HAYDEN**

*Former names:*

*Service Address:* **5 GRANGE COURT  
GRANGE STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 5NE**

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## *Company Director 1*

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

*Surname:* **GERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                           **HATCHETT**

*Former names:*

*Service Address:*                **78 HOBBS HILL ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 9QG**

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

*Date of Birth:*   **06/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANDREW**

*Surname:*                                **HAYDEN**

*Former names:*

*Service Address:*                **5 GRANGE COURT  
GRANGE STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 5NE**

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

*Date of Birth:*    **13/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN HOWARD CARTER**

*Surname:* **HEYGATE BROWNE**

*Former names:*

*Service Address:* **HILLSIDE  
TREADWAY HILL  
FLACKWELL HEATH  
BUCKINGHAMSHIRE**

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

*Date of Birth:* **23/09/1946** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAILPRINT UK LTD**

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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.