



Companies House

AR01 (ef)

Annual Return



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X575JJWJ

Company Name: **ENVELOPES LIMITED**

Company Number: **03551387**

Date of this return: **23/04/2016**

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 recorded as Company's registered office

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: ****/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: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAILPRINT UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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