

AR01 (ef)

Annual Return



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t on the: 16/10/2013

Company Name: BLEND-I-PACK LIMITED

Company Number: 04086134

Date of this return: **09/10/2013**

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered

Office:

28A CHURCH LANE

MARPLE

STOCKPORT CHESHIRE

UNITED KINGDOM

SK6 6DE

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person BRENDA |
| Surname: | HOPE |
| Former names: | |
| Service Address: | 28A CHURCH LANE MARPLE STOCKPORT CHESHIRE UNITED KINGDOM SK6 6DE |

| Company Director | 1 | | | | |
|--|---------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | BRENDA | | | | |
| Surname: | HOPE | | | | |
| Former names: | | | | | |
| Service Address: | 28A CHURCH LANE MARPLE | | | | |
| | STOCKPORT | | | | |
| | CHESHIRE | | | | |
| | UNITED KINGDOM SK6 6DE | | | | |
| | SKO ODE | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 15/06/1944 | Nationality: BRITISH | | | | |
| Occupation: COMPANY | DIRECTOR | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): CLARE JOANNE

Surname: HOPE

Former names:

Service Address: 28A CHURCH LANE

MARPLE STOCKPORT CHESHIRE

UNITED KINGDOM

SK6 6DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| | | Aggregate nominal value | 100 | |
| Currency | GBP | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 49 ORDINARY shares held as at the date of this return

Name: BRENDA HOPE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: CLARE JOANNE HOPE

Authorisation

Authenticated

This form was authorised by one of the following:

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