



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMEPAK FOODS LIMITED**

Company Number: **04115804**

Date of this return: **28/11/2011**

SIC codes: **46320**
46330

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

Situation of Registered Office: **THE EMBANKMENT
KELLEYTHORPE INDUSTRIAL ESTATE
DRIFFIELD
EAST YORKSHIRE
YO25 9DJ**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **KIRKFIELD HOUSE
RECTORY CLOSE
NAFFERTON
EAST YORKSHIRE
YO25 4JA**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **KIRKFIELD HOUSE
RECTORY CLOSE
NAFFERTON
EAST YORKSHIRE
YO25 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **JOHNSON**

Former names:

Service Address: **KIRKFIELD HOUSE**
 RECTORY CLOSE
 NAFFERTON
 EAST YORKSHIRE
 YO25 4JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1944** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **WATER MILL LODGE NAFFERTON**
 DRIFFIELD
 EAST YORKSHIRE
 UNITED KINGDOM
 YO25 4LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND PARTICIPATION IN BOTH DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **300 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-04-20

Name: **CHRISTOPHER DAVID JOHNSON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-04-20

Name: **GILLIAN JOHNSON**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER DAVID JOHNSON**

Name: **GILLIAN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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