



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJALQI

Received for filing in Electronic Format on the: **06/11/2013**

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*Company Name:* **ALUPACK HOLDINGS LIMITED**

*Company Number:* **04316677**

*Date of this return:* **30/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 ISFRYN IND EST  
BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6EQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR KHOSROW**

*Surname:* **TAHMASEBI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **MCMURRAY**

*Former names:*

*Service Address:* **53 THE RIDGEWAY  
LONDON  
NW11 8QL**

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

*Date of Birth:* **04/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITAL**

*Company Director* 2

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

*Surname:* **TAHMASEBI**

*Former names:*

*Service Address:* **THE PADDOCKS  
3 LAVENDER CLOSE  
CHALDON COMMON  
SURREY  
CR3 5DW**

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

*Date of Birth:* **17/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>65001</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>65001</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>TBC</b>                    |                   |                                |              |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>34999</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>34999</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>TBC</b>                    |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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* : **59001 ORDINARY A shares held as at the date of this return**  
*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

*Shareholding 2* : **6000 ORDINARY A shares held as at the date of this return**  
*Name:* **LLOYDS TSB VENTURES NOMINEES LTD**

*Shareholding 3* : **25000 ORDINARY B shares held as at the date of this return**

*Name:* KHOSROW TAHMASEBI

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
3333 shares transferred on 2013-09-02

*Name:* STEPHEN BLAKEN

*Shareholding 5* : 3333 ORDINARY B shares held as at the date of this return  
*Name:* IAN HELME

*Shareholding 6* : 3333 ORDINARY B shares held as at the date of this return  
*Name:* SARA THOMAS

*Shareholding 7* : 3333 ORDINARY B shares held as at the date of this return  
*Name:* LEON ELSTON

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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.