



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

X3KELT8Q

Company Name: **ALUPACK HOLDINGS LIMITED**

Company Number: **04316677**

Date of this return: **30/10/2014**

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

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 3333 ORDINARY B shares held as at the date of this return

Name: IAN HELME

Shareholding 5 : 3333 ORDINARY B shares held as at the date of this return

Name: SARA THOMAS

Shareholding 6 : 3333 ORDINARY B shares held as at the date of this return

Name: LEON ELSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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