



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RGQ03

Company Name: **ACCU-PAC LTD**

Company Number: **04406393**

Date of this return: **28/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6 WEST PARK CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN CAROLE**

Surname: **MAWDITT**

Former names:

Service Address: **TREDEWI SECOND CLIFF WALK
WEST BAY
DORSET
UNITED KINGDOM
DT6 4HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL RICHARD**

Surname: **MAWDITT**

Former names:

Service Address: **TREDEWI SECOND CLIFF WALK
WEST BAY
DORSET
UNITED KINGDOM
DT6 4HJ**

Country/State Usually Resident: **WEST BAY, UNITED KINGDOM**

Date of Birth: **26/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN CAROLE**

Surname: **MAWDITT**

Former names:

Service Address: **TREDEWI SECOND CLIFF WALK
WEST BAY
DORSET
UNITED KINGDOM
DT6 4HJ**

Country/State Usually Resident: **WEST BAY, UNITED KINGDOM**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS LYNN CAROLE MAWDITT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR NIGEL RICHARD MAWDITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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