



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Poly Pack (Cumbria) Limited**

*Company Number:* **04722559**

*Date of this return:* **22/05/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:*  
**10 RUSKIN DRIVE  
HILLCREST  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 6TE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **10 RUSKIN DRIVE  
HILLCREST  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 6TE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SANDRA**

*Surname:*                                **SULLIVAN**

*Former names:*

*Service Address:*                        **10 RUSKIN DRIVE  
HILLCREST  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 6TE**

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

*Date of Birth:*    **09/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>HAS FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAS NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>HAS NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1007</b>
		<i>Total aggregate nominal value</i>	<b>1007</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **240 ORDINARY shares held as at 2011-05-22**

*Name:* BRIAN SULLIVAN

*Shareholding 2* : **1 ORDINARY B shares held as at 2011-05-22**

*Name:* BRIAN SULLIVAN

*Shareholding 3* : **5 ORDINARY C shares held as at 2011-05-22**

*Name:* CAROL SULLIVAN

*Shareholding 4* : **1 ORDINARY C shares held as at 2011-05-22**

*Name:* NATHAN SULLIVAN

*Shareholding 5* : **760 ORDINARY shares held as at 2011-05-22**

*Name:* SANDRA SULLIVAN

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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.