



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2016**

**X58BHJ0R**

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

*Company Number:* **04722559**

*Date of this return:* **22/05/2016**

*SIC codes:* **82920**

*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:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

<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 22/05/2016 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* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN SULLIVAN**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **BRIAN SULLIVAN**

*Shareholding 3* : **5 ORDINARY C shares held as at the date of this return**  
*Name:* **CAROL SULLIVAN**

*Shareholding 4* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **NATHAN SULLIVAN**

*Shareholding 5* : **760 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA SULLIVAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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