



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G15R4**

*Company Name:* **HUMBER PRINT & PACKAGING LIMITED**

*Company Number:* **05777490**

*Date of this return:* **11/04/2013**

*SIC codes:* **17120**

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

*Situation of Registered Office:* **16-18 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WALKER SECRETARIES LIMITED**

*Registered or  
principal address:* **16-18 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD21 2DG**

## *European Economic Area (EEA) Company*

*Register Location:* **KEIGHLEY**  
*Registration Number:* **04367150**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN NICHOLAS ASQUITH**

*Surname:*                **CAWOOD**

*Former names:*

*Service Address:*        **CAWOOD HOUSE  
ESHTON ROAD, GARGRAVE  
SKIPTON  
NORTH YORKSHIRE  
BD23 3SE**

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

*Date of Birth:*    **28/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MD**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JACQUI**

*Surname:* **OVERSBY**

*Former names:*

*Service Address:* **2 SKIPTON ROAD  
GARGRAVE  
SKIPTON  
NORTH YORKSHIRE  
BD23 3SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN NICHOLAS ASQUITH CAWOOD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUI OVERSBY**

### *Authorisation*

*Authenticated*

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

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