



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05777490**

Date of this return: **11/04/2016**

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**

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: ****/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: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 11/04/2016 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 : **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.