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Annual Return



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Company Name: CARGO PAK LIMITED

Company Number: 06528791

Company Details

Period Ending: 10/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811 2710

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

431 TYBURN ROAD ERIDGTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B24 8HJ

Details of Officers of the Company

Company Secretary 1:

Name: MRS JULIE SMANTHA Address: 3 CART BRIDGE

RICHARDS COTGRAVE NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG12 3PF

Director 1:

Name: MR SIMON JEFFREY Address: 3 CART BRIDGE

RICHARDS COTGRAVE NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG12 3PF

Date of Birth: 28/04/1974 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares held as at 10/03/2009 |
|-----------------|---|
| Name: | SIMON RICHARDS |
| Address: | |
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| | |

Authorisation

Authoriser Designation: director Date Authorised: 18/03/2009 Authenticated: Yes (E/W)