



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

X1L9H4Q8

Company Name: **PACKAGING INNOVATIONS UK LIMITED**

Company Number: **06690985**

Date of this return: **08/09/2012**

SIC codes: **22220**

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

Situation of Registered Office: **A1 ST. MICHAELS CLOSE
AYLESFORD
KENT
ME20 7BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VERITY**

Surname: **HUTCHINSON**

Former names:

Service Address: **115 ALEXANDRA ROAD
SHEERNESS
KENT
ME12 2AU**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **MONKS**

Former names:

Service Address: **35 CHIPPENDAYLE DRIVE
HARRIETSHAM
KENT
ME17 1AD**

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

Date of Birth: **26/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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>			
FULL 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 08/09/2012 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 : **55 OTHER shares held as at the date of this return**
Name: **NATHAN HUTCHINSON**

Shareholding 2 : **20 OTHER shares held as at the date of this return**
Name: **DANIEL LATHAM**

Shareholding 3 : **20 OTHER shares held as at the date of this return**
Name: **JOHN BAILEY**

Shareholding 4 : **5 OTHER shares held as at the date of this return**
Name: **GARY MONKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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