



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I37UZU**

*Company Name:* **PACKAGING INNOVATIONS UK LIMITED**

*Company Number:* **06690985**

*Date of this return:* **08/09/2013**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **KLEER HOUSE GARRISON ROAD  
SHEERNESS DOCKS  
SHEERNESS  
KENT  
ENGLAND  
ME12 1RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VERITY**

Surname: **HUTCHINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NATHAN THOMAS**

Surname: **HUTCHINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1983**                      Nationality: **ENGLISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</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>FULL 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 08/09/2013 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* : **75 OTHER shares held as at the date of this return**  
*Name:* **NATHAN HUTCHINSON**

*Shareholding 2* : **0 OTHER shares held as at the date of this return**  
**20 shares transferred on 2013-07-01**  
*Name:* **DANIEL LATHAM**

*Shareholding 3* : **0 OTHER shares held as at the date of this return**  
**20 shares transferred on 2013-07-01**  
*Name:* **JOHN BAILEY**

*Shareholding 4* : **0 OTHER shares held as at the date of this return**  
**5 shares transferred on 2013-07-01**  
*Name:* **GARY MONKS**

*Shareholding 5* : **25 OTHER shares held as at the date of this return**  
*Name:* **JAMES RADFORD**

## *Authorisation*

*Authenticated*

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

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